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MEETING OF
FINANCE COMMITTEE

Board of Supervisors
City and County of San Francisco

Wednesday, January 5, 1977 Room 228, City Hall - 2:00 p.m.

Present: Supervisors Barbagelata, Molinari, von Beroldingen

Committee Clerk: Florence White

1. Ordinance Amending Part IIV, San Francisco Municipal Code, by amending Sections 400, 403 and 407 thereof, relating to bicycles and bicycle licensees. File 541-76. (Tax Collector)
(Continued from 12/29/76.)
ACTION: Amended to repeal Sections 400, 403 and 407. Recommended as amended.
2. Resolution authorizing amendment and extension of existing lease of real property with the Phelan Company, as lessor, for space at 1095 Market Street for use by the Commission on Aging. File 64-76-45. (Real Estate) (Cont. NO 225)
ACTION: Recommended.
3. Resolution authorizing acquisition of certain real property from the Estate of A.A. Picconia in the amount of \$300,000, for Open Space and renovation of existing recreational facilities. File 162-6-5. (Real Estate) (Cont. NO 256)
ACTION: Recommended. (Supervisor Barbagelata dissenting)
4. Ordinance appropriating \$66,068, Water Department, for permanent fringe benefits of six positions; reclassifying certain positions and reallocation of positions; a companion measure to the preceding item. File 101-76-52. (Controller, RO 193)
(Continued from 12/22/76.)
ACTION: Recommended.
5. Ordinance amending Annual Salary Ordinance, 1976-77, Water Department, reflecting the reclassification and setting of certain positions and reallocation of positions; a companion measure to the preceding item. File 102-76-32. (Civil Service Commission No. 38)
(Continued from 12/22/76.)
ACTION: Recommended.
6. Ordinance appropriating \$4,846, Juvenile Court, for permanent salaries for reclassification of one position, Probation Office; rescinding \$5,013 from permanent salaries and related mandatory fringe benefits appropriations. File 101-76-84. (Controller, NO 205)
(Continued from 12/22/76.)
ACTION: Continued to 1/19/77.

7. Ordinance amending the Annual Salary Ordinance, 1976-77, Juvenile Court, reflecting reclassification of one position; a companion measure to the preceding item. File 102-76-40. (Civil Service Commission No. 57)
(Continued from 12/22/76.)
ACTION: Recommended.
8. Ordinance appropriating \$12,383, Public Utilities, for permanent salaries for reclassification of three positions, Municipal Railway; rescinding \$13,777 from permanent salaries and mandatory fringe benefits appropriations. File 101-76-85. (Controller, RO 201)
(Continued from 12/22/76.)
ACTION: Recommended.
9. Ordinance amending the Annual Salary Ordinance, 1976-77, Municipal Railway to reflect reclassification of three positions; a companion measure to the preceding item. File 102-76-41. (Civil Service Commission No. 52)
(Continued from 12/22/76.)
ACTION: Recommended.
10. Ordinance appropriating \$50,400, Social Services, for contractual services of San Francisco Senior Center in rendering a range of supplemental security income recipients; rescinding \$3,100, Public Health, Administration. File 101-76-92. (Controller, NO 219)
ACTION: Recommended.
11. Ordinance appropriating \$24,453, Mayor's Office, for permanent salaries for elevation of one position; rescinding \$24,453 from appropriation for Organization of Executive Fiscal and Management Office. File 101-76-83. (Controller, RO 229)
ACTION: Amended to reduce \$24,453 to \$20,939 as follows: \$19,968 reduced to \$16,751; \$3,630 reduced to \$3,087; \$150 reduced to \$136. Recommended as amended.
12. Ordinance amending the Annual Salary Ordinance, 1976-77, Mayor's Office, reflecting establishment of new classification and allocation of one position; a companion measure to the preceding item. File 102-76-62. (Civil Service Commission No. 72)
ACTION: Recommended.
13. Ordinance appropriating \$12,545, Public Health, for pest control services for Laguna Honda Hospital and San Francisco General Hospital; an emergency ordinance. File 101-76-72. (Controller, NO 156)
(Continued from 12/22/76.)
ACTION: Continued to 1/19/77.

14. Ordinance adding Section 10.177-1 to the San Francisco Administrative Code, to provide for rewards for information leading to identification and apprehension of persons who willfully cause injury or death to persons or damage or destruction to property. File 553-76-2. (Francois)

Amended as follows: Line 14, after "exceed" insert "One Hundred Thousand Dollars, (\$100,000.00). Line 24, delete "Mayor" and insert "Board of Supervisors Recommended as amended."

15. Ordinance authorizing Mayor to offer rewards for information leading to arrest and conviction of person or persons who caused the death of eight persons between June 10, 1973 and December 12, 1976. File 553-76-3. (Francois)

ACTION: amended as follows: Page 2, lines 5, delete "Mayor" and substitute "Board of Supervisors." Recommended as amended.

16. Resolution approving contract with the State of California to reimburse the City and County for monies expended for protection and custody of witness in a criminal action; and authorizing Controller to enter into said contract. File 354-76. (Police Commission)

(Continued from 7/7/76.)

ACTION: Recommended.

17. Resolution authorizing the Director of Public Works to apply for and accept Federal funds for the installation of pavement markings along various City streets. File 419-76-8. (Public Works)

ACTION: Recommended.

18. Communication from the Animal Control and Welfare Commission submitting form of agreement for approval by the Board of Supervisors between the City and County of San Francisco (Animal Control and Welfare Commission) and several individual veterinarians practicing in the City and County to institute a program of low-cost spaying and neutering of dogs and cats. File 232-76.

(Continued from 12/15/76.)

ACTION: Continued to 1/19/77

19. Resolution authorizing compromise of claim of various plaintiffs against the City and County. File 48-75-25. (City Attorney)

(Allstate
Unigard Insurance Group
(Stanley R. Carroll)
\$508.38
624.94)

ACTION: Recommended. Letter to be written to CAO asking him to investigate allegations that have been made with regard to maintenance and repair of motor vehicles that maintenance is less than adequate.

MEETING
 FINANCE C

Wednesday, January 12, 1977

Present: Supervisors Barbagelata, Molinari, von Heroltingen

Communics Clerk: Florence White

1. Resolution approving immediate filling of vacated position of 300 Lieutenant, San Francisco Police Department. (Barbagelata) File 31-77-1 (Controller No. R0250)

ACTION: RECOMMENDED.

2. Resolution approving immediate filling of vacated position of 660 Lieutenant, Police Department. (Barbagelata) File 31-77-2 (Controller No. 249)

ACTION: RECOMMENDED.

3. Resolution approving immediate filling of vacated position of 680 Inspector, San Francisco Police Department. (Barbagelata) File 31-77-3 (Controller No. R0733)

ACTION: RECOMMENDED.

4. Resolution approving immediate filling of vacated position of 630 Inspector, Police Department. (Barbagelata) File 31-77-4 (Controller No. R0 232)

ACTION: RECOMMENDED.

5. Resolution approving immediate filling of vacated position of 0230 Inspector, Police Department. (Barbagelata) File 31-77-5. (Controller No. 231)

ACTION: RECOMMENDED.

6. Ordinance appropriating \$20,342, Public Utilities, for permanent salaries. File 101-76-52 (Controller No. R0 136)

ACTION: DENIED.

7. Resolution approving immediate filling of vacated position of 1170 General Manager, Public Utilities; a companion measure to the preceding item. File 31-76-47 (Controller No. R0263)

ACTION: Tabled.

8. Resolution approving immediate filling of vacated position of 1930 Administrative Secretary, Public Utilities Commission; a companion measure to File 101-76-52. File 31-76-48. (Controller No. R0264)

ACTION: RECOMMENDED.

9. Ordinance appropriating \$1,360, Water Department, for adjustment of salary schedule for Land Use Aide, effective July 1, 1976. a companion measure to File 102-76-30. (Controller No. 227)

ACTION: RECOMMENDED.

10. Ordinance amending Annual Salary Ordinance, 1976-77, Water Department, by adjusting salary schedule for Land Use Aide, effective July 1, 1976; a companion measure to File 101-76-94. File 102-76-30. (CSC No. 37)

ACTION: RECOMMENDED.

11. Resolution approving immediate filling of vacated position for 620 Court Commissioner, Superior Court. File 31-76-49. (Controller No. R0259)

ACTION: RECOMMENDED.

12. Resolution accepting gift of \$7,500 from the National Endowment for the Arts for use by the Arts Commission for the American Indian Arts Workshop Program. File 36-76-53

ACTION: RECOMMENDED.

13. Resolution authorizing the Mayor to apply for and accept Federal funds for an employment and training program. File 66-76-31.3.

ACTION: RECOMMENDED.

14. Resolution approving immediate filling of vacated position of 640 Domestic Relations Commissioner, Superior Court. File 31-76-50.

ACTION: RECOMMENDED.

15. Hearing to consider continuation of elimination of 500 admission tax on S.F. Giants' baseball tickets beyond January 1, 1977. File 202-76-1.
 (Continued from December 29, 1976)

16. Ordinance authorizing settlement of litigation of the City and County against Donald Joseph Hurst by accepting the sum of \$3,750 and dismissal of litigation. File 46-76-5.

ACTION: RECOMMENDED.

17. Resolution authorizing compromise of claim of the City and County against various defendants. File 49-76-14.

August Aragon \$1,333.33
 Daniel H. Dibart 1,372.00
 Margaret Land and Thomas Land 1,420.93
 Samuel Quisiel 5,000.00
 Rosas Construction Co. 200.00
 Studio Instrument Rental and Jan Alcala 500.00


ACTION: RECOMMENDED.

18. Application of Ralph H. Sisk for leave to present a late claim against the City and County for property damage in the amount of \$25,000. File 50-76-58.

ACTION: DENIED.

19. Application of Les Payne for leave to present late claim against the City and County. File 50-76-59.

ACTION: DENIED.



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January 12, 1978

10 CALENDAR:

11. (Finance appropriating \$18,900, Assessment Appeals Board, to provide fees and compensation for members of Board for the period January 1, 1977 to April 1, 1977; an emergency measure. (Controller) File 101-75-95 (Controller No.)

ACTION: RECOMMENDED. Letter to City Attorney requesting legislation be prepared to limit for fiscal year 1977-78 maximum stipend allowable for meetings of Assessment Appeals Board

C A L E N D A R

MEETING OF
JOINT FINANCE/HEALTH AND ENVIRONMENT

~~City Librarian~~
Civic Center
Documents

Monday, January 17, 1977

Room 228, City Hall - 1:30 P.M.

Present: Supervisors Barbagelata, Feinstein, Molinari,
~~Kanagas~~, von Beroldingen

Committee Clerk: Florence White

1. Resolution approving the relocation of the Hyde Street Methadone Clinic to a new location at 342 Harriet Street. File 552-76.

ACTION: RECOMMENDED. TO BOARD 1/17/77.

2. Resolution authorizing lease of real property with Empire Construction Company as Lessor, for space at 342-344 Harriet Street for Department of Public Health's Division of Special Programs Methadone facility. File 64-77-3. (Controller No. RO 268) .

ACTION: Amended to provide for approval by the Community Screening Process. RECOMMENDED AS AMENDED. TO BOARD 1/17/77.

January 26, 1977 Room

Re: 1. Supervisors Garbage, Molinear
2. Clerk: Florence White

Ordinance appropriating \$200,000, Fire Department, for extended 1976-77, emergency measure. File 101-76-100 (Controller No. 285)

ACTION: RECOMMENDED

Ordinance appropriating \$1,111, Adult Probation Department, for 1976-77, emergency measure. File 101-76-101 (Controller No. 285)

ACTION: AMENDED BY RESOLVING TO \$5,556. RECOMMENDED AS AMENDED.

Ordinance appropriating \$35,000, Controller, for court-ordered 1976-77, emergency measure. File 101-76-102 (Controller No. 285)

ACTION: RECOMMENDED

Ordinance appropriating \$1,306,500, Social Services, for General 1976-77, emergency measure. File 101-76-97 (Controller No. 263)

ACTION: RECOMMENDED BY \$4,082,274 TO \$1,337,290. RECOMMENDED

Ordinance appropriating \$7,000,000, Public Works, for water 1976-77, emergency measure. File 101-76-98 (Controller No. 262)

ACTION: RECOMMENDED. Letter to Div writing that serious consideration 1976-77, emergency measure. File 101-76-99 (Controller No. 262)

ACTION: RECOMMENDED. Letter to Div writing that serious consideration 1976-77, emergency measure. File 101-76-100 (Controller No. 263)

ACTION: RECOMMENDED. Letter to Div writing that serious consideration 1976-77, emergency measure. File 101-76-101 (Controller No. 263)

ACTION: RECOMMENDED. Letter to Div writing that serious consideration 1976-77, emergency measure. File 101-76-102 (Controller No. 263)

ACTION: RECOMMENDED. Letter to Div writing that serious consideration 1976-77, emergency measure. File 101-76-103 (Controller No. 263)

ACTION: RECOMMENDED. Letter to Div writing that serious consideration 1976-77, emergency measure. File 101-76-104 (Controller No. 263)

ACTION: RECOMMENDED. Letter to Div writing that serious consideration 1976-77, emergency measure. File 101-76-105 (Controller No. 263)

ACTION: RECOMMENDED. Letter to Div writing that serious consideration 1976-77, emergency measure. File 101-76-106 (Controller No. 263)

ACTION: RECOMMENDED. Letter to Div writing that serious consideration 1976-77, emergency measure. File 101-76-107 (Controller No. 263)

10. Ordinance appropriating \$34,025 for implementation of Act of 1976-77, Civil Service Commission, an emergency measure. File 101-76-104 (Controller No. 263) Salaries \$1,000,000, effective 1977. Action: Balance recommended.

11. Ordinance appropriating \$42,956, Civil Service Commission, to implement Employee Suggestion System, an emergency measure. (Kopp) File 101-76-105 (Controller No. 263)

12. Ordinance appropriating \$2,500, Sheriff, to provide for 1976-77, emergency measure. File 101-76-106 (Controller No. 263)

13. Ordinance appropriating \$7,796, Health Service System, for 1976-77, emergency measure. File 101-76-107 (Controller No. 263)

14. Ordinance appropriating \$1,229, Coroner's Office, for 1976-77, emergency measure. File 101-76-108 (Controller No. 263)

15. Ordinance appropriating \$1,229, Coroner's Office, for 1976-77, emergency measure. File 101-76-109 (Controller No. 263)

16. Ordinance appropriating \$1,229, Coroner's Office, for 1976-77, emergency measure. File 101-76-110 (Controller No. 263)

17. Ordinance appropriating \$1,229, Coroner's Office, for 1976-77, emergency measure. File 101-76-111 (Controller No. 263)

18. Ordinance appropriating \$1,229, Coroner's Office, for 1976-77, emergency measure. File 101-76-112 (Controller No. 263)

19. Ordinance appropriating \$1,229, Coroner's Office, for 1976-77, emergency measure. File 101-76-113 (Controller No. 263)

20. Ordinance appropriating \$1,229, Coroner's Office, for 1976-77, emergency measure. File 101-76-114 (Controller No. 263)

21. Ordinance appropriating \$1,229, Coroner's Office, for 1976-77, emergency measure. File 101-76-115 (Controller No. 263)

22. Ordinance appropriating \$1,229, Coroner's Office, for 1976-77, emergency measure. File 101-76-116 (Controller No. 263)

23. Ordinance appropriating \$1,229, Coroner's Office, for 1976-77, emergency measure. File 101-76-117 (Controller No. 263)

24. Ordinance appropriating \$1,229, Coroner's Office, for 1976-77, emergency measure. File 101-76-118 (Controller No. 263)

25. Ordinance appropriating \$1,229, Coroner's Office, for 1976-77, emergency measure. File 101-76-119 (Controller No. 263)

26. Ordinance appropriating \$1,229, Coroner's Office, for 1976-77, emergency measure. File 101-76-120 (Controller No. 263)

27. Ordinance appropriating \$1,229, Coroner's Office, for 1976-77, emergency measure. File 101-76-121 (Controller No. 263)

20. Resolution authorizing extension of lease of real property with Colonial Management Company, as lessor, for space at 40 McAllister Street, for use by the Department of Public Works for the FACE Program. File 64-77-1 (Controller No. RO 266)

ACTION: RECOMMENDED.

21. Resolution authorizing lease of real property with Eugene Y. C. and Anita Tak Hing Choi, as lessor, for space at 1548 Stockton Street for use by the Department of Public Health for Northeast Community Mental Health Center Outpatient facility. File 64-77-2 (Controller No. RO 267)

ACTION: RECOMMENDED.

22. Resolution approving amendment to agreement with State Department of Parks and Recreation for improvement of John McLaren Park. File 83-77

ACTION: RECOMMENDED.

23. Resolution authorizing acquisition of property for the sum of \$7,500, as a portion of Open Space Project known as "Martha Hill" for use by the Recreation and Park Department. File 84-77-1. (Controller No. RO 275)

ACTION: RECOMMENDED.

24. Resolution declaring San Francisco Examiner to be official newspaper of the City and County commencing January 1, 1977. File 88-77.

ACTION: RECOMMENDED.

25. Resolution authorizing the Mayor to expend Federal funds for Public Service Employment. File 69-76-46.1.

26. ACTION: RECOMMENDED. Recommendations set forth in Budget Analyst's report be compiled within 90 days. Report then to be rec'd from Art Cassin. Communication transmitting equipment inventory credit requests covering lost and stolen items, various departments. File 17-77-1.

ACTION: RECOMMENDED.

27. Communication from Animal Control and Welfare Commission submitting for approval by the Board of Supervisors between the City and County of San Francisco (Animal Control and Welfare Commission) and several individual veterinarians practicing in the County of San Francisco to provide low-cost spaying and neutering of dogs and cats. File 262-76.

ACTION: RECOMMENDED. Legislation prepared in and reported out of Committee.

28. Application of Sheila Rowe, aka Sheila Thompson, and as Guardian Ad Litem of Cindy Rowe, for leave to present late claim against the City and County in the amount of \$100,000. File 50-77-1.

ACTION: DENIED.

29. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County of San Francisco. (Controller Nos. RO 265, RO 272, RO 259, RO 270, RO 271, RO 262, RO 280 and RO 281)

(Superior Court No.)

Plaintiff	Amount
Patricia Brown	\$ 500.00
Susan Cowley	487.50
Anna Sims	720.00
Marjorie Adams	720.00
William Adams	720.00
Francine Lipman	1,250.00
Sandra Pettit	875.00
	693 554

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Continued Pg 3/9/77

... of their employees to accept
... \$5,500,000. Water D...

COLON: RECOMMENDED.

RECOMMENDED

of the Retirement System; an emergency

File 101-76-115 (Controller No. 17;

appropriating \$5,000, Sheriff, to provide for the improvement of the Court House.

(Continued from January 26, 1977)

Finance appropriating \$320.25 pursuant to Sec. 10.

(Controller No. RO 274)

... of one new position.

60, Lieutenant S. T. [redacted] approving immediate filling of vacancy

Subject On

1. Resolution approving immediate filling of Deputy Chief of Police

12. Resolution approving same;

13. Resolution approving immediate exit:
1289 4 = 1

4. Resolution adopted January 9, 1977

SECTION:
RECOMMENDED.

arts Program. File 38-77-1

monetary County, in the Fuhrman Bequest be sold for \$4,500. F11e 98-77

CALENDAR:

West Side Transport Facility, C-66-1102, Step 1.

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NOTICE OF CANCELLATION OF MEETING
FINANCE COMMITTEE
Board of Supervisors

Wednesday, February 16, 1977 Room 228, City Hall, 2 P.M.

The regularly scheduled meeting of February 16 of the Finance Committee has been cancelled due to a lack of a quorum.

DOCUMENTS
PUBLIC LIBRARY

Finance Committee
Board of Supervisors
Room 235, City Hall
San Francisco, CA 94102

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Civic Center
San Francisco, CA 94102
Documents

Wednesday, February 23, 1977 Room 228, City Hall - 2 P. M.

Present: Supervisors Barbagelata, Feinstein, Molinari, Tamaras, von Beroldingen

Committee Clerk: Florence White

1. Resolution authorizing the Director of Health Care Services of the City and County of San Francisco to apply for and accept funds for a demonstration Public Inebriate Project from the State Office of Alcoholism. File 99-77-1

ACTION: MEETING CANCELLED. NO QUORUM.

DOCUMENTS

MAR 1 1977

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, February 23, 1977 Room 228, City Hall - 2 P. M.

Present: Supervisors Barbagelata, Molinari, von Beroldingen

Committee Clerk: Florence White

1. Ordinance appropriating \$53,500, Sheriff, for additional inmate and maintenance supplies; an emergency measure. File 101-76-129 (Controller No. RO 298)
ACTION: RECOMMENDED.

2. Ordinance appropriating \$15,000, Civil Service, for police officers' and firefighters' wages and positions; an emergency measure. File 101-76-130 (Controller No. RO 298)
ACTION: RECOMMENDED.

3. Ordinance authorizing the compromise and settlement of certain Tax Collector's deficiency determinations under Payroll Expense Tax Ordinance, arising from disputes, as to whether or not licensed real estate salesmen are "employees". File 267-76-4
ACTION: CONTINUED TO 3/2/77

4. Ordinance amending Ordinance No. 275-70, Payroll Expense Tax Ordinance, by amending Section 2.4, relating to definition of "Employee". File 267-76-5
ACTION: CONTINUED TO 3/2/77

5. Ordinance amending the Annual Salary Ordinance, 1976-77, Mayor, reflecting reorganization in City Demonstration Agency by abolishing 42 positions and adding 14 positions. File 102-76-81 (CSC No. 92)
ACTION: RECOMMENDED.

6. Ordinance appropriating \$300,000, Municipal Railway Operating Fund for compensation insurance premiums. File 101-76-111 (Controller No. RO 298)
ACTION: RECOMMENDED.

7. Ordinance authorizing settlement of litigation of Janet Molina against the City and County by payment of \$350. File 45-77-2 (Controller No. RO 301)
ACTION: RECOMMENDED.

8. Ordinance adding Section 20.13 and 20.34 to Administrative Code pertaining to administration of aid and care to indigent and dependent poor, and adopting standards of such aid and care; repealing Ordinances No. 328-76 and 451-76. File 446-76-3
ACTION: RECOMMENDED.

9. Ordinance amending the Annual Salary Ordinance, 1976-77, City Attorney, reflecting classification of one new position. File 102-76-68 (CSC No. 45)
(Continued from February 2, 1977)

ACTION: CONTINUED TO CALL OF THE CHAIR

DOCUMENTS

MAR 1 1977

SAN FRANCISCO
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10. Ordinance appropriating \$12,003, Treasurer, permanent salaries and fringe benefits; rescinding \$6,986, Treasurer, permanent salaries. File 101-76-124 (Controller No. RO 331)

ACTION: RECOMMENDED.

11. Ordinance amending Annual Salary Ordinance, Section 183010. Treasurer, reflecting reclassification of one position; companion measure to File 101-76-124. File 102-76-83

ACTION: RECOMMENDED.

12. Resolution authorizing the San Francisco Commission on Aging to enter into contracts with agencies to provide direct services to senior citizens in San Francisco. File 130-77

ACTION: RECOMMENDED.

13. Resolution accepting gift for use by Recreation and Park Department from Friends of Recreation and Parks, a gift in place valued at approximately \$2,500 for installation of a security system at Golden Gate Park Nursery, and from Sunset Magazine, 900 plants valued at \$1,000 for use in Demonstration Garden at Strybing Arboretum. File 38-77-3

ACTION: CONTINUED TO 3/2/77

14. Resolution authorizing Department of Social Services to establish an account to accept, deposit and disburse funds as required by law for those clients with money management problems. File 114-77-1

ACTION: RECOMMENDED.

15. Resolution authorizing Mayor to expend funds for Truck Driver Training Program. File 68-76-31.4

ACTION: CONTINUED TO 3/9/77

16. Resolution authorizing compromise of claim of various plaintiffs against the City and County. File 48-77-2 (Controller No. RO 303)

Name	Amount
Victor Fong	\$ 1,307.52
John Salamy	1,200.
Title Insurance & Trust Co.	3,984.29
Bank of America	1,000.00
Bank of America	1,500.00

ACTION: RECOMMENDED.

17. Presentation by the Controller of the Annual Audit Report of the Controller's Office for the fiscal year 1975-76, by Touche Ross and Company, Certified Public Accountants. File 95-77-1

Presentation accepted. Copies of report to be distributed to all members of the Board of Supervisors.

18. Hearing to consider rescission of \$82,000 from Art Commission, Neighborhood Arts-Haight Street Theater. (Barbagelata, von Veroldingen) File 101-76-79.1

Ordinance prepared in and reported out of Committee. ACTION: RECOMMENDED. Resolution prepared in and reported out of Committee. See file for details.

19. Hearing to consider allocation of \$250,000 in LEAA Funds for Municipal Railway security personnel and emergency warning system, silent or otherwise, on all MUNI passenger vehicles. (Kopp) File 68-77-3

(Continued from February 9, 1977)

ACTION: Legislation prepared in and reported out of Committee.

20. Ordinance appropriating \$111,861 for the implementation of Financial Information and Resources Management System and rescinding \$80,258 from the Organization of Executive Fiscal and Management Office appropriation, Mayor's Office; an emergency measure. File 101-76-132 (Controller No. RO 352)

ACTION: RECOMMENDED.

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C A L E N D A R
JOINT FINANCE/LEGISLATIVE AND PERSONNEL COMMITTEE

Wednesday, March 2, 1977

Room 228, City Hall - 2:00 P.M.

Present: Supervisors Feinstein, Molinari, von Beroldingen
Absent: Supervisor Barbagelata
Committee Clerk: Florence White

1. Hearing to review management audit report of Retirement System prepared by the Board of Supervisors' Bureau of the Budget. File 154-77.
- ACTION: Continued to Call of the Chair pending receipt of input from Chamber of Commerce and Retirement Board, in writing, concerning appointment of outside committee to study investment policies of the Retirement Board.

DOCUMENTS

MAR 8 1977

San Francisco
PUBLIC LIBRARY

Wednesday, March 2, 1977
Room 228, City Hall - 3 P.M.
Present: Supervisors Mollinari, von Beroldingen
Absent: Clerk: Florence White

1. Ordinance amending the Annual Salary Ordinance, 1976-77, Public Health, reflecting reassignment of one position. File 102-76-69. (GSC No. 79)
ACTION: RECOMMENDED.
2. Ordinance appropriating \$6,189, Public Health, for permanent salaries for creation of one position, SFCH, rescinding \$6,189 from permanent salaries for abolishment of one positions, Central Office, Administration; a companion measure to File 102-76-69. File 101-76-117 (Controller No. RO 295)
ACTION: RECOMMENDED.
3. Ordinance amending Annual Salary Ordinance, 1976-77; Adult Probation, reflecting reclassification of five positions. File 102-76-67.
ACTION:
4. Ordinance appropriating \$25,457, Adult Probation, for permanent salaries for reclassification of five positions; rescinding \$26,018 from permanent salaries and mandatory fringe benefits; a companion measure to File 102-76-67. File 101-76-118 (Controller No. RO 313)
ACTION: RECOMMENDED.
5. Ordinance appropriating \$12,269, Tax Collector, to place in operation the Parking Permit Section of the Tax Collector's License Reclassification Program, to provide for Neighborhood Residents Parking Permit Program. File 101-76-119
ACTION: AMENDED.
6. Ordinance appropriating \$30,000, Port Commission, to provide funding for additional audit fee. File 131-76-120 (Controller No. RO 312)
ACTION: RECOMMENDED.
7. Ordinance amending the Annual Salary Ordinance, 1976-77, Public Health, reflecting transfer of 12 positions from the Controller's Office. File 102-76-80.
ACTION: RECOMMENDED.
8. Ordinance appropriating \$50,858, Public Health, Bureau of Accounts and San Francisco General Hospital for other professional services, permanent salaries and related mandatory fringe benefits and creation of 12 positions; rescinding \$50,858 from temporary salaries and related mandatory fringe benefits and abolishment of four positions, Controller's Office, EDP Center; a companion measure to File 102-76-80. File 101-76-123 (Controller No. RO 314)
ACTION: RECOMMENDED.
9. Ordinance appropriating \$66,000 for elevator rebuilding and reconstruction at the Civic Center Plaza Garage, off-street parking; an emergency measure. File 101-76-136 (Controller No. RO 353)
ACTION: TABLED.

- (Controller No. RO 345)
ACTION: RECOMMENDED.
11. Resolution approving immediate filling of vacated position of Q2 Police Officer, Police Department. File 31-77-14 (Controller No. RO 235)
ACTION: RECOMMENDED.
 12. Resolution approving immediate filling of vacated position of Q2 Police Officer, Police Department. File 31-77-15 (Controller No. RO 231)
ACTION: RECOMMENDED.
 13. Resolution approving immediate filling of vacated position of Q2 Police Officer, Police Department. File 31-77-16 (Controller No. RO 230)
ACTION: RECOMMENDED.
 14. Resolution approving immediate filling of vacated position of Q2 Police Officer, Police Department. File 31-77-17 (Controller No. RO 234)
ACTION: RECOMMENDED.
 15. Resolution providing for modification to Rehabilitation Assistance Program and for providing services to the City Attorney as funded by the 1977 Community Development Program. File 79-77-1
ACTION: RECOMMENDED.
 16. Resolution authorizing the Mayor to apply for and accept funds from the State Office of Criminal Justice Planning, through the Juvenile Justice and Delinquency Act of 1974, for a project entitled "Assembly Bill 3121". File 68-77-2
ACTION: RECOMMENDED.
 17. Resolution authorizing extension of lease of real property with Steiger Investment Company, for headquarters of the Department of Public Health. File 64-77-4 (Controller No. RO 319)
ACTION: RECOMMENDED.
 18. Resolution authorizing extension of leases of real property with Bay View Federal Savings and Loan Association, as lessor, for space at 3560 Geary Blvd. for Department of Public Works, Rehabilitation Assistance Program; with Carl K. and Leah F. McManis, as lessors, for space at 1212 Market St. for City Attorney's Law Enforcement Program; and with 814 Mission St. Co. for space at 814 Mission St. for the City Demonstration Agency. File 64-77-5 (Controller No. RO 320)
ACTION: RECOMMENDED.
 19. Resolution authorizing amendment of lease of real property with Board of Trustees of Glide Foundation, as lessor, for space at 330 Ellis Street for use by the Police Department's Citizens' Safety Project. File 64-77-6 (Controller No. RO 337)
ACTION: RECOMMENDED.
 20. Resolution authorizing extension of lease of real property with Henry Chas. Co., for space at 3626 Geary Blvd. for Department of Public Health, Division of Special Programs. File 64-77-7 (Controller No. RO 336)
ACTION: RECOMMENDED.

DOCUMENTS

MAR 8 1977

30. Accepting gift for use by Recreation and Park Department from Friends of Recreation and Parks, a gift in place valued at approximately \$2,500 for installation of a security system at Golden Gate Park Nursery, and from Sunset Magazine, Lane Publishing of Menlo Park, 900 plants valued at \$1,000 for use in Demonstration Garden at Strybing Arboretum. File 38-77-3

(Continued from 2/23/77)

ACTION: CONTINUED TO MARCH , 1977

21. Resolution authorizing acquisition of certain real property from the San Francisco Redevelopment Agency for the sum of \$193,600 by Recreation and Park Department for Open Space projects of Berkeley Way and Dilly Goat Hill. File 84-77-5 (Controller No. RO 342)

ACTION: RECOMMENDED.

22. Resolution approving immediate filling of vacated position of 3350 Parks Superintendent, Recreation and Park. File 31-77-12 (Controller No. RO 335)

ACTION: RECOMMENDED.

23. Resolution approving immediate filling of vacated position of Director, San Francisco Parking Authority. File 31-77-11 (Controller No. RO 316)

ACTION: RECOMMENDED.

24. Resolution authorizing compromise of claim of the City and County against Tommy L. Rohlfis by accepting the sum of \$2,224.36. File 49-77-1

ACTION: RECOMMENDED.

25. Resolution authorizing compromise of claim of the City and County against various defendants. File 49-77-3

Name	Amount
Luella Davis	\$1,333.33
Kimihito Inamura	1,500.00

ACTION: RECOMMENDED.

26. Pleading to consider refinancing of Candlestick Park Stadium Bonds with the intent to provide additional improvements at Candlestick Park Stadium. File 131-77

ACTION: Legislation prepared in and reported out of Committee. RECOMMENDED. See file for details. Pleading to consider whether the Board should endeavor to acquire property at 50 Fell Street, which the U. S. Department of the Navy has declared surplus to its needs. (Kopp) File 84-77-4

ACTION: CONTINUED TO MARCH 9, 1977

28. Ordinance authorizing compromise and settlement of certain Tax Collector's Delinquency Determinations under Payroll Expense Tax Ordinance, arising from disputes as to whether or not licensed Real Estate salesmen are "Employees". File 267-76-4

(Continued from 2/23/77)

ACTION: RECOMMENDED.

29. Ordinance amending Ordinance No. 275-70, Payroll Expense Tax Ordinance, by amending Section 2.4, relating to definition of "Employee". File 267-76-5

(Continued from 2/23/77)

ACTION: Amended as follows: Page 1, line 29, after "4," insert "Part I". RECOMMENDED AS AMENDED.

Item 23a.

Ordinance appropriating \$7,619 for permanent salaries,
Parking Authority. File 101-76-116 (Controller No. RO 315)

ACTION: RECOMMENDED.

C A L E N D A R

JOINT FINANCE/URBAN AND CONSUMER AFF

Wednesday, March 9, 1977

Room 228, City Hall - 1:30 P.M.

Present: Supervisors Barbagelata, ~~Mendelsohn~~, Molinari, Pelosi,
von Beroldingen

Absent: Supervisors Barbagelata, Mendelsohn

Committee Clerk: Florence White

1. Resolution approving in principle a proposal from the sponsors of San Francisco Performing Arts Center, Inc. for a public off-street parking facility, the issuance of revenue bonds by the Parking Authority for the construction of said facility and the use of Parking Meter revenue to meet debt service requirements. File 459-75-4

ACTION: Amended as follows: Add to title, after "requirements", to the extent garage revenues are insufficient for said purpose." Page two, after second "Resolved", add "Further Resolved, That said approval in principle is hereby contingent upon the execution of a construction agreement between the Sponsors of San Francisco Performing Arts Center, Inc. and the City and County of San Francisco for the construction of said Performing Arts Center". Line 18, after "California", add "to the extent garage revenues are insufficient for said purpose." Line 20, after "Attorney" insert "upon execution of a construction agreement". RECOMMENDED AS AMENDED.

(Supervisor Molinari dissenting)

CALENDAR
MEETING OF
FINANCE COMMITTEE

Wednesday, March 9, 1977

Room 228, City Hall - 2 P.M.

Present: Supervisors ~~EXCUSED~~ Molinari, von Beroldingen
Absent: Supervisor Barbagelata
Committee Clerk: Florence White

1. Ordinance appropriating \$200,000, Municipal Railway, for reconstruction and replacement; an emergency measure. File 101-76-135 (Controller No. RO 365)

ACTION: RECOMMENDED

2. Ordinance appropriating \$9,800, Treasurer, to provide continued usage of Telerate Financial Data System for the balance of the fiscal year; an emergency measure. File 101-76-136. (Controller No. RO 363)

ACTION: RECOMMENDED

3. Ordinance amending 1976-77 Annual Salary Ordinance, by amending Section 1.1A thereof, relating to permanent part-time/flex-time employment. (Pelosi, Mendelsohn, Molinari) File 102-76-57

(Continued from February 2, 1977)

ACTION: CONTINUED TO CALL OF THE CHAIR

4. Ordinance appropriating \$195,000, Recreation and Park, for plans, specifications and engineering services for zoo improvements. File 101-76-112 (Controller No. RO 299)

ACTION: RECOMMENDED. Letter to Controller requesting money be replenished to Zoo fund upon receipt of funds under Title I of Federal Public Works Act

5. Ordinance appropriating \$32,910, Public Health, SFGH, for permanent salaries for reclassification of nine positions; rescinding \$31,810 for permanent salaries. File 101-76-128 (Controller No. RO 321)

ACTION: RECOMMENDED

6. Ordinance amending Annual Salary Ordinance, 1976-77, Public Health, San Francisco General Hospital, reflecting classification of nine positions; a companion measure to File 101-76-128. File 102-76-79. (CSC No. 87)

ACTION: RECOMMENDED.

7. Ordinance appropriating \$29,375, Public Works, for polyethylene litter bags; rescinding \$29,375 from equipment appropriation, Street Cleaning. File 101-76-125 (Controller No. RO 333)

ACTION: Amended by reducing amount from \$29,375 to \$25,000.
RECOMMENDED AS AMENDED.

8. Ordinance appropriating \$158,721, Public Health, SFGH, for dry goods, stationery and office supplies, pursuant to Charter Section 6.306; rescinding \$84,831 from equipment and foodstuffs appropriation, SFGH and \$53,890 from meat appropriation, Laguna Honda Hospital, Public Health. File 101-76-126 (Controller No. RO 332)

ACTION: RECOMMENDED.

9. Ordinance authorizing acquisition of certain real property from Lowrie Paving Company, Inc. and Pacific Telephone and Telegraph Company, for \$400,000 for expansion of Southeast Water Pollution Control Plant, and dismissal of litigation. File 140-77 (Controller No. RO 330)

ACTION: RECOMMENDED.

10. Ordinance amending Article 11, Part II, San Francisco Municipal Code, by amending Section 807 thereof, to delete the exemption of five dollars and one cent (\$5.01) or less to the stadium operator admission tax; to delete the provision for expiration date of December 31, 1977. (Molinari, Feinstein, von Beroldingen) File 202-76-2

ACTION: TABLED.

11. Ordinance amending the Administrative Code to correct clerical and editorial errors, to increase maximum loan on single family residences and to provide for hardship loans by amending Sections 32.1, 32.2, 32.51, 32.53, 32.69, 32.75, 32.80, 32.81; repealing Sections 32.90 and 32.91; and establishing relocations benefits by adding new Sections 32.90 and 32.91. File 143-77-1.

ACTION: RECOMMENDED.

12. Resolution authorizing acceptance of easement across Hetch Hetchy right-of-way in Stanislaus County relinquished by the State of California. File 122-77

ACTION: RECOMMENDED.

13. Resolution requesting the Department of Public Health to submit a supplemental appropriation in the amount of \$25,000 pursuant to Resolution No. 665-76 (Tamaras) File 133-77

ACTION: TABLED.

14. Resolution approving Addendum No. 12 to the 1975 Community Development Program, authorizing use of contingency funds totalling \$41,000 for project cost overruns. File 263-75-16

Amended as follows: Line 12, after \$9,000 add "and";

ACTION: Line 13, after \$18,000 delete ", and (3) Turk Street & line 16 Health Facility Totalling \$14,000". Change amt in title to \$27,000.

15. Resolution providing for further modifications to RAP Program work-ordered services to City Attorney as funded by 1977 Community Development Program. File 79-77-2

ACTION: RECOMMENDED.

16. Resolution authorizing extension of lease of real property with Glaser Bros., Inc., as lessor, for space at 855 Harrison St. for Hetch Hetchy Power and Light. File 64-77-8

ACTION: RECOMMENDED.

17. Resolution approving in principle the construction of convention exhibit hall within Yerba Buena Center Redevelopment Project Area, to be financed by lease revenue bonds. (Kopp) File 91-77-1

ACTION: RECOMMENDED

18. Resolution authorizing the Mayor to apply for and accept funds from the Office of Criminal Justice Planning for project entitled "Forum Project West" A2513-2-76. File 68-77-4

ACTION: RECOMMENDED.

19. Resolution accepting gift of \$88 from Forum Project West for use by the Mayor's Office to provide matching funds for "Forum Project West". File 38-77-4

ACTION: RECOMMENDED.

20. Resolution accepting gift for use by Recreation and Park Department from Friends of Recreation and Parks, a gift in place valued at approximately \$2,500 for installation of a security system at Golden Gate Park Nursery, and from Sunset Magazine, Lane Publishing of Menlo Park, 900 plants valued at \$1,000 for use in Demonstration Garden at Strybing Arboretum. File 38-77-3

(Continued from 2/23/77)
(Continued from 3/2/77)

ACTION: RECOMMENDED.

21. Ordinance authorizing the settlement of litigation of various plaintiffs against the City and County of San Francisco. File 45-77-3 (Controller No. 322)

<u>Name</u>	<u>Amount</u>
Eugene Morris and Douglas Morris	\$500.00

ACTION: CONTINUED TO MARCH 16, 1977

22. Application of John J. Toomey for leave to present late claim against the City and County of San Francisco in the amount of \$50,000. File 50-77-2

ACTION: Denied. Legislation prepared in and reported out of Committee. RECOMMENDED.

23. Resolution authorizing compromise of claim of Pacific Insurance Company/Jack Lipman against the City and County of San Francisco by accepting the sum of \$964.28. File 48-77-3 (Controller No. RO 323)

ACTION: RECOMMENDED.

24. Resolution authorizing settlement of unlitigated claims of various plaintiffs against the City and County. File 48-77-4 (Controller No. RO 339, 338)

<u>Plaintiff</u>	<u>Settlement</u>
Westfield Companies/ Geraldine Foster	\$1,330.42
California State Auto Assn. (for Richard Colon)	1,500.00

ACTION: RECOMMENDED.

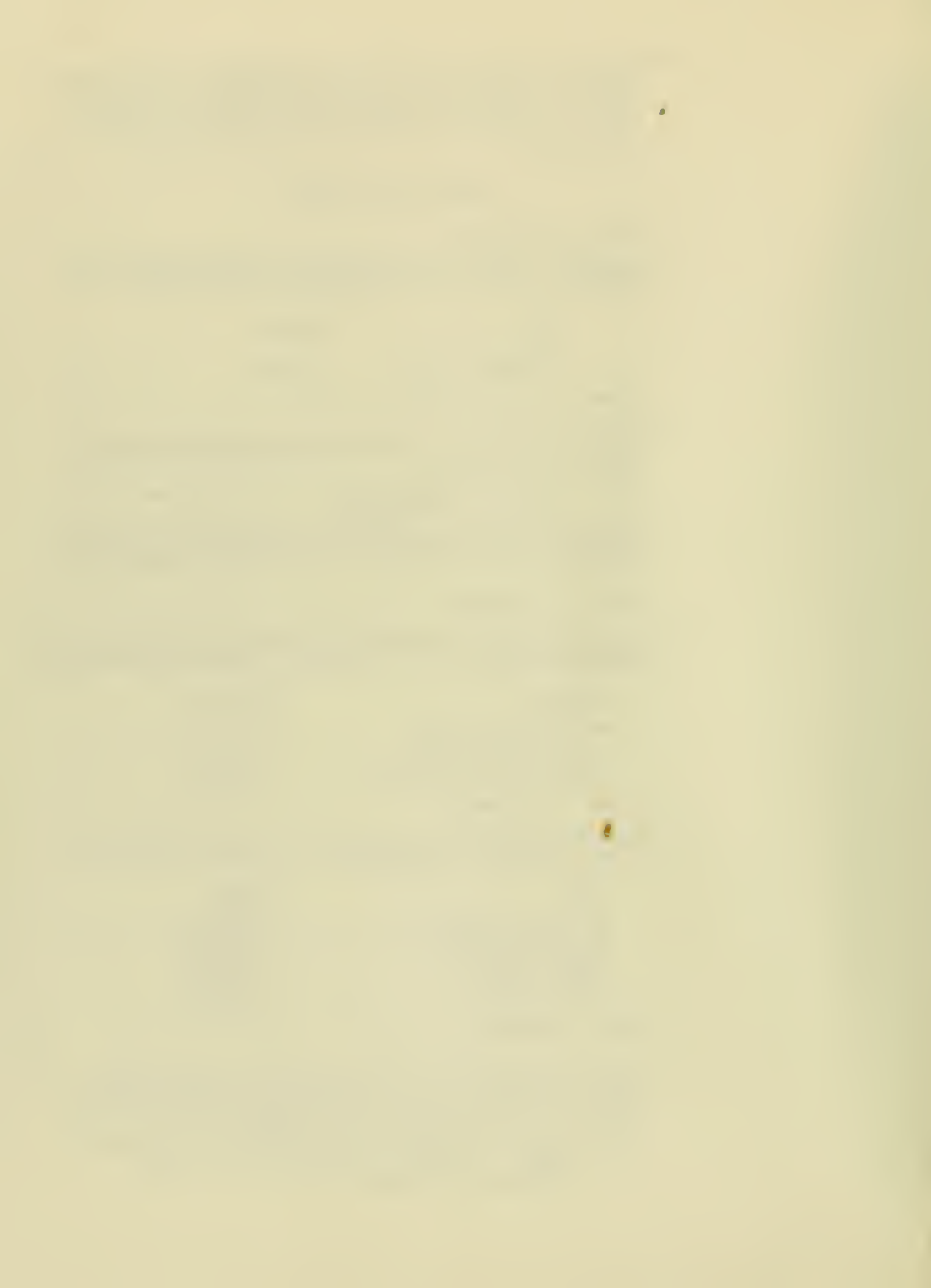
25. Authorizing compromise of claim of the City and County against various defendants. File 49-77-2

<u>Name</u>	<u>Amount</u>
Richard H. Avanzino	\$2,166.67
R. Flatland Company	1,066.67
Norman E. Jones	743.30
Patrick Bonnel	1,716.80
Adolph L. Rosenberg	3,333.33
Ralph Yagjian	2,500.00

ACTION: RECOMMENDED.

26. Resolution authorizing the Art Commission to apply for and accept funds from the State of California for a Public Service Employment Project for the Neighborhood Arts Program of the Art Commission. (von Beroldingen) File 169-77-1

Amended as follows: Delete Lines 11 and 12 and substitute: "WHEREAS, there will be no City funds utilized, now therefore, be it"
RECOMMENDED AS AMENDED.



27. Resolution stating sense of Board of Supervisors that grant proposal by Superior Court be given first priority for future Federal Public funds. (Kopp) File 13-77-9
(Continued from March 2, 1977)
ACTION: Amended. See file for details. RECOMMENDED AS AMENDED.
28. Hearing to consider whether the Board should endeavor to acquire property at 50 Fell Street, which the U. S. Department of the Navy has declared surplus to its needs. (Kopp) File 84-77-4
ACTION: FILED.
29. Hearing to consider appropriation for funds for a first-rate crime lab, Coroner's Office and the Arson Squad Physical Evidence Identification System. (Nelder) File 124-77
ACTION: Hearing held. Committee awaits department's request for supplemental appropriation or request for funds at budget time. FILED.

ADDENDUM TO FINANCE CALENDAR OF MARCH 9, 1977:

30. Resolution authorizing Mayor to expend funds for Truck Driver Training Program. File 68-76-31.4

(Continued from February 23, 1977)

ACTION: CONTINUED TO CALL OF THE CHAIR.

Resolution prepared in and reported out of Committee as follows:
"Authorizing Mayor to expend funds for previously approved Manpower Program; rescinding \$100,000. from Truck Driver Training Program." File 68-76-31.5

ACTION: RECOMMENDED. TO BOARD 3/14/77

MEETING OF
FINANCE COMMITTEE

City Librarian

Wednesday, March 16, 1977

Room 228

Present: Supervisors ~~Barbagelata~~, Molinari,
Absent: Supervisor Barbagelata
Committee Clerk: Florence White

1. Resolution establishing interest rate of 6% on RAP loans; late payment penalties; and charges for production of statement of unpaid balance. File 504-76-2

ACTION: RECOMMENDED.

2. Resolution authorizing the Director of Health Care Services of the City and County of San Francisco to apply for and accept funds for a Demonstration Public Inebriate Project from the State Office of Alcoholism. File 99-77-1

ACTION: TO BOARD WITHOUT RECOMMENDATION

3. Resolution authorizing the District Attorney to apply for and accept funds from the Law Enforcement Assistance Administration for project entitled "Career Criminal Program." File 153-77-1

ACTION: Amended in Committee. RECOMMENDED AS AMENDED.
See file for details

4. Resolution authorizing the District Attorney to apply for and accept funds from the Law Enforcement Assistance Administration for project entitled "Corruption Control Unit." File 153-77-2

ACTION: Amended in Committee. RECOMMENDED AS AMENDED.
See file for details

5. Resolution authorizing the Superior Court of the City and County of San Francisco to apply for and accept funds from the Office of Criminal Justice Planning an augmentation and extension of the project entitled "San Francisco Criminal Justice Information System", A1444-3-75. File 152-77-1

ACTION: CONTINUED TO MARCH 23, 1977

6. Resolution authorizing extension of sublease of real property with San Francisco Redevelopment Agency, as sublessor, of space at 939 Ellis St. for Mayor's Office of Community Development. File 64-77-9 (Controller No. 354)

ACTION: RECOMMENDED

7. Resolution authorizing amendment and extension of lease of real property with Orpheum Building Company, as lessor, of space at 1182 Market St. for Mayor's Criminal Justice Council. File 64-77-10 (Controller No. RO 361)

ACTION: RECOMMENDED

8. Resolution authorizing acquisition of certain real property from Kenneth W. Larson for the sum of \$25,000 for Open Space Program for expansion of Mission Playground. File 84-77-6 (Cntrlr No. RO 360)

ACTION: RECOMMENDED

9. Resolution accepting gifts for use by Recreation and Park Department from Holland Bulb Co., of various bulbs for planting at Strybing Arboretum, valued at \$50, and from Ikebana International of landscaping in Golden Gate Park near Haight and Stanyan Streets, valued at \$5,000. File 68-77-8

ACTION: RECOMMENDED.

10. Resolution accepting gifts from the San Francisco Garden Club, a labelling machine valued at \$1,700; from Mr. Thomas King, 60 yards of infield mix valued at \$800; from the City of Assisi, Italy, a 4-1/2 ft. marble bird bath, valued between \$500 and \$750.
File 38-77-9

ACTION: RECOMMENDED

11. Requesting waiver of Statute of Limitations with respect to payment of Controller's Warrant issued to Jeremiah Connolly.
File 23-77-3

ACTION: RECOMMENDED

12. Authorizing settlement of litigation of various plaintiffs against the City and County. File 45-77-5 (Controller No. RO 358)

<u>Superior Court No.</u>	<u>Plaintiff</u>	<u>Settlement</u>
682 731	Lena D'Amico	\$4,750.

ACTION: RECOMMENDED

13. Resolution authorizing compromise of claim of the City and County against various defendants. File 49-77-4

<u>Name</u>	<u>Amount</u>
Albert J. Schmadeke, Sr.	\$9,000
Lee Quock Suey and George Ming Lee	916.66

ACTION: RECOMMENDED

14. Application of Sisten Shop, Inc. for leave to present a late claim against the City and County. File 50-77-7

ACTION: DENIED. Legislation prepared in and reported out of Committee. RECOMMENDED.

15. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-76-6 (Controller Nos. RO 368, 370, 369, 367, 371, 364, 372)

<u>Municipal Court No.</u>	<u>Plaintiff</u>	<u>Amount</u>
686227	Laurie Bing Gee	\$ 300
734998	Patricia Ann Lee	800

<u>Superior Court No.</u>		
663186	Frank Arellano	7,500
675354	Monica Brock	4,250
685053	James E. Colton	250
668360	John Joseph Gabara and Marie Gabara	500
686761	Anne A. Geraghty	5,000

ACTION: RECOMMENDED.

16. Application of Elsie Parks for leave to present a late claim against the City and County. File 50-77-4

ACTION: DENIED. Legislation prepared in and reported out of Committee. RECOMMENDED.

17. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-77-3 (Controller Nos. Ro 334, 327, 325, 326, 324, 322)

Superior Court
No.

Plaintiff

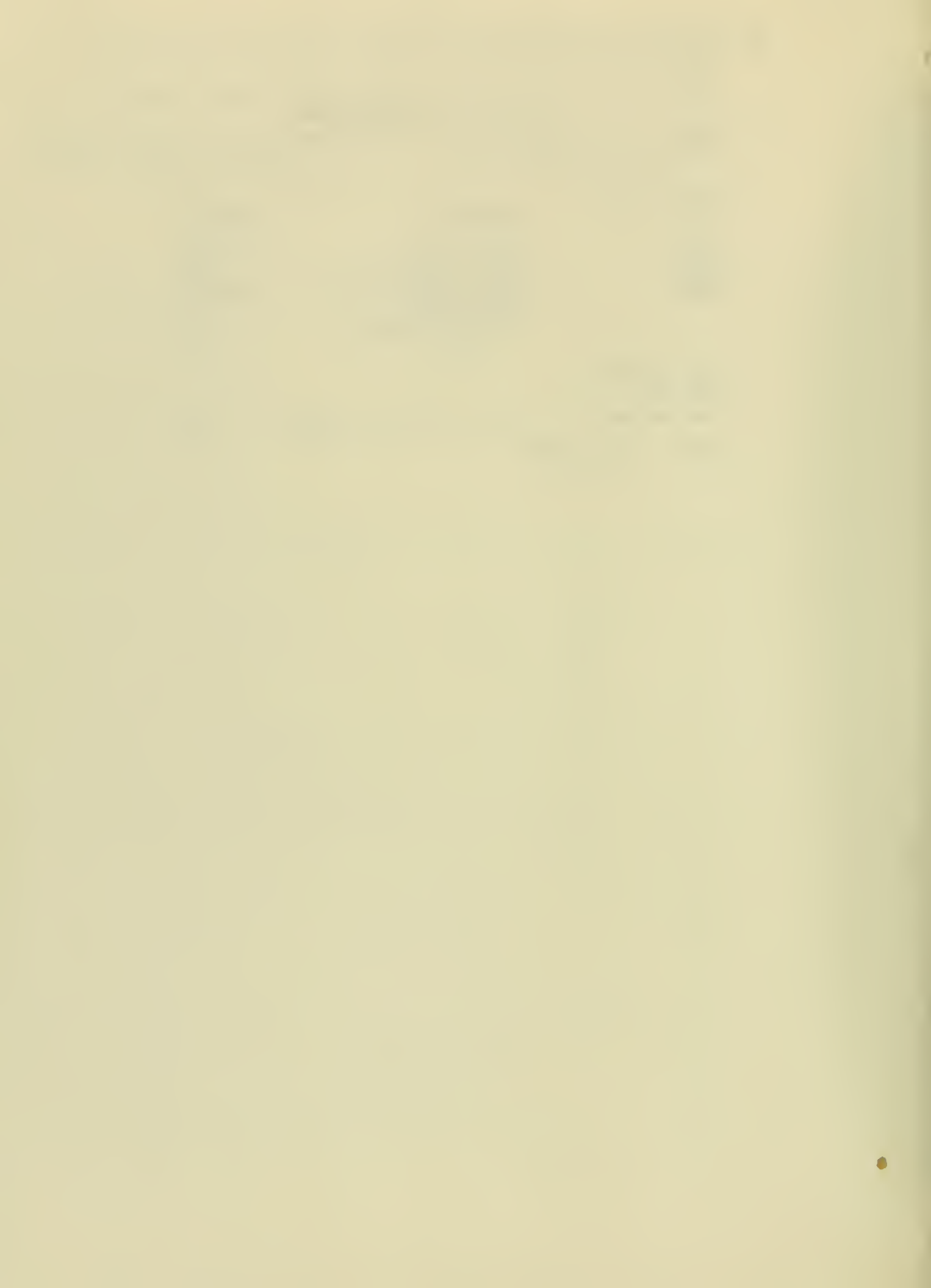
Settlement

679425	Regina Epsteyn	\$ 2,000
673053	Bessie Jones, et al	500
681423	Michael Krieg	24,000
675418	Gladys Moffitt	6,000
	Eugene Morris and Douglas Morris	500

U. S. District
Court No.

C 76-376-SW	Jos. Green and Ann Wynne	500
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ACTION: RECOMMENDED.



Room 228, City Hall - 2:00 P. M.

Present: Supervisors Barthelme, Molinari, von Beroldingen
Absent: Supervisor Barbagelata for all items but 1, 2, 3 and 5.
Committee Clerk: Florence-White Mary Anne Bulen

1. Ordinance appropriating \$53,020, Hetch Hetchy Project Operating, for street and financial maintenance of real estate taxes for fiscal year 1976-77. File 101-76-137 (Controller No. RO 356)

ACTION: Recommended "do pass".

2. Ordinance appropriating \$113,364, Water Department, for second and final installment of real estate taxes for fiscal year 1976-77. File 101-76-138 (Controller No. RO 357)

ACTION: Recommended "do pass".

3. Ordinance appropriating \$6,200, Parking Authority, for traffic congestion relief. File 101-76-140 (Controller No. RO 377)
Consideration continued to 4-6-77. OPW to obtain in interim ACTION: traffic, parking and delivery count on Brennan Place.

4. Ordinance appropriating \$99,404, Public Health, for sick leave replacement, temporary salaries and holiday pay for nurses and other employees; rescinding \$27,239 from equipment and mandatory fringe benefits appropriation, Emergency Medical Services. File 101-76-141 (Controller No. 374)

ACTION: Amended; recommended "do pass as amended". (See addendum for text of amendment.)

5. Ordinance appropriating \$790, Juvenile Court, for purchase of new equipment, Log Cabin Ranch School; rescinding \$290 from maintenance of Minors appropriation, Probation Office, and \$500 from Minors appropriation, Log Cabin Ranch School. File 101-76-142 (Controller No. RO 374)

ACTION: Recommended "do pass".

6. Ordinance appropriating \$5,789 for permanent salaries and related mandatory fringe benefits for the creation of one position, General Office, Public Utilities Commission. File 101-76-147. (Controller No. RO 379)

ACTION: Tabled.

7. Ordinance amending the Annual Salary Ordinance, 1976-77, Public Utilities reflecting establishment of one new classification and all other positions; a companion measure to File 101-76-147. File 102-76-88

ACTION: Tabled.

8. Ordinance appropriating \$4,300,000 for Capital Improvements, rescinding \$4,300,000 from Capital Improvement, San Francisco Port Commission. File 101-76-14 (Controller No. RO 27)

ACTION: Tabled at request of department.

9. Ordinance appropriating \$2,057, Juvenile Court, for telephone installation and maintenance and repair of building; rescinding \$2,057 from Maintenance of Minors appropriation. File 101-76-119 (Controller No. RO 373)

ACTION: Recommended "do pass".

10. Resolution authorizing Superior Court of the City and County of Criminal Justice Planning and accept funds from the Office of Criminal Justice Planning and accept funds from the Office of Criminal Justice Planning and accept funds from the Office of Criminal Justice Planning, project entitled "San Francisco Criminal Justice Information System", AL444-3-75. File 152-77-1
(Continued from March 16, 1977)

ACTION: Amended; recommended "do pass as amended". (See addendum for text of amendment.)

11. Resolution authorizing the Director of Public Works to apply for and accept Federal funds for rehabilitation of Potrero Avenue, Division Street to 21st Street; and Third Street, Custer Street to Newcomb Avenue. File 103-77-2

ACTION: Recommended "do pass".

12. Resolution authorizing the Director of Public Works to apply for and accept Federal funds for the rehabilitation of Bryant Street, Second to Tenth Streets; and Columbus Ave., Washington Street to Lombard Street. File 103-77-3

ACTION: Recommended "do pass".

13. Resolution authorizing the Director of Public Works to apply for and accept Federal funds for the rehabilitation of California Street, Scott Street to Park Presidio Boulevard. File 103-77-4

ACTION: Recommended "do pass".

14. Resolution authorizing the Director of Public Works to apply for and accept funds for installation of new traffic signals, modification of existing traffic signals and other related work at various locations along FAU routes. File 103-77-5

ACTION: Recommended "do pass".

15. Resolution authorizing the Chief of Police to apply for and accept Federal funds from Law Enforcement Assistance Administration for project entitled "An Integrated Criminal Apprehension Program." File 158-77-1

ACTION: Recommended "do pass".

16. Resolution authorizing the Director of City Planning to apply for and accept funds from the National Endowment for the Arts for graduate student studies at the University of California, Department of Architecture. File 151-77-1

ACTION: Amended; recommended "do pass as amended". (See addendum for text of amendment and recommended revisions to project bud

17. Resolution authorizing the San Francisco Commission on Aging to enter into agreement with the California State Office on Aging to receive and expend funds for employment of persons over 55 years of age to provide services to the elderly of San Francisco. File 130-77-1

ACTION: Recommended "do pass".

18. Resolution authorizing the San Francisco Commission on Aging to enter into agreement with the California State Office on Aging to receive and expend funds for coordination of services to older Americans and operations of direct service programs for Older San Franciscans. File 130-77-2

ACTION: Recommended "do pass".

19. Resolution authorizing the San Francisco Commission Aging to enter into contract with the Central YMCA to provide direct services to senior citizens in San Francisco. File 130-77-3

ACTION: Recommended "do pass".

20. Resolution authorizing the San Francisco Commission on Aging to enter into contract with the San Francisco Senior Fishing Program and San Francisco Heals on Wheels Program. File 130-77-4

ACTION: Recommended "do pass".

DOCUMENTS

APR 30 1977

SAN FRANCISCO
PUBLIC LIBRARY

21. Resolution authorizing release of lien on property described as Parcel No. 5, Lot 76, Mission Valley, Stockton, California, and owned by Lloyd and Lillian Wehler; rescinding Resolution No. 913-76. File 3-76-1.1

ACTION: Recommended "do pass".

22. Resolution rescinding Resolution No. 282-76 (File 38-76-14) accepting gift of \$2,038 from Forum Project West. File 38-77-5

ACTION: Consideration continued to 3-30-77.

23. Application of James E. Williams for leave to present a late claim against the City and County of San Francisco. File 50-77-5

ACTION: Petition recommended. Per Clerk of Board, consideration continued to 3-30-77 to provide required notice of hearing to applicant.

24. Resolution urging that Board of Supervisors approve no legislation under which total anticipated net expenditures of all City and County departments, including the SFUSD and the San Francisco Community College shall exceed the amount of One Billion Dollars (\$1,000,000,000). File 100-77-4 (Kopp)

ACTION: Tabled.

25. Requesting waiver of Statute of Limitations applicable to payment of Controller's Warrant issued to Glen L. Moss. File 23-77-2

ACTION: Resolution, prepared in and reported out by Committee, recommended "do pass": "Waiving Statute of Limitations with respect to payment of a certain warrant of the City and County in the total amount of \$5.00."

APPENDIX

Amendment to Item 4, File 101-76-141:

Amended by adding Holiday Pay, Appropriation 6,551,112,000, to an amount of \$112,000, by decreasing Holiday Pay Number, Appropriation 6,551,112,001, by decreasing \$3,992,000, and added further at the request of the Mayor and the department by adding \$55,000 for Permanent Salaries for Emergency Medical Services (Appropriation 6,551,110,001) and rescinding as a source of funding therefor \$12,000 from M&S (App. 5,537,370,000), \$23,000 M&S Hosp. and Lab Supplies, (5,537,365,000), and \$20,000 from X-Ray Supplies (App.5,537,367,000), San Francisco General Hospital.

Amendment to Item 10, File 152-77-1:

Amended by adding further resolved clause, reading as follows: "FURTHER RESOLVED, That the Grant application is approved on the condition that the project budget be revised by the department to provide for the payment of \$694 (5% of the grant award) to the general fund of the City and County for payment of indirect administrative costs; and that the department be advised that the estimated budget for 1977-78 for the 5% catch have been included in item budget for 1977-78 or in the alternative, that the department will submit supplemental appropriation requests therefor supported with funds already appropriated for the department."

Amendment to Item 16, File 151-77-1:

Amended by adding further resolved clause, reading as follows: "FURTHER RESOLVED, That the Grant application is approved on the condition that the project budget be revised by the Planning Department as recommended by the Finance Committee to provide for the payment of \$1,530 (5% of the grant award) to the general fund of the City and County for payment of indirect administrative costs."

The Finance Committee recommended the following revisions in the project budget:		
	Original Budget	Revised Budget
Budget Item		
Salaries and Wages	\$ 9,614	\$ 9,614
(3 persons part-time)	955	955
Fringe Benefits	600	600
Supplies		
Consults (estimating construction)	900	800
Consults (economic modeling)		
Indirect Cost Reimbursement		
to City and County	0	1,530
Indirect Cost Reimbursement	3,500	3,500
to University of California	1,430	0
Unbudgeted funds	\$16,999	\$16,999
Total Grant Funds		

Wednesday, March 30, 1977

Room 228, City Hall - 2:00 p.m.

Present: Supervisors Barbagelata, Molinari, von Beroldingen

Committee Clerk: Florence White

1. Ordinance appropriating \$2,000, Juvenile Court; for maintenance and repair of cars, Probation Office; \$6,910.76 for real estate taxes and materials and supplies, Log Cabin Ranch School; and \$500 for maintenance and repair of City cars, Hidden Valley Ranch School, pursuant to Charter Section 6.306; rescinding \$9,410.76 from Maintenance of Minors appropriation, Probation Office, Juvenile Court. File 101-76-145. (Controller, RO 381)

(This item is subject of previous budgetary denial.)

ACTION: RECOMMENDED.

2. Ordinance rescinding \$83,500, Art Commission, from Capital Improvement - Acquisition and Renovation of 455 Valencia Street, and returning \$83,500 to Neighborhood Arts and Supporting Services appropriation. File 101-76-146. (Controller, RO 382)

ACTION: CONTINUED TO APRIL 6, 1977

3. Ordinance amending San Francisco Administrative Code by adding Section 6.19-1 thereto, authorizing the charging of a non-refundable fee for bidding documents and that such fees collected be deposited to credit of appropriation against which the cost of reproducing said bidding documents was charged. File 173-77. (Public Works)

ACTION: AMENDED. RECOMMENDED AS AMENDED. Amended as follows:
Line 16, delete "to the credit of" and substitute "as an abatement of the expenditure of."

4. Ordinance amending the San Francisco Administrative Code by adding Section 8.26 thereto, relating to establishment of a fee for inspection of Civil Service examination papers. File 171-77. (Civil Service)

ACTION: AMENDED. RECOMMENDED AS AMENDED. Amended as follows: Delete last sentence: "Such fees received by the Civil Service Commission shall be deposited with the Treasurer in the Civil Service Commn Examination Research and Development Fund, etc."

5. Resolution approving lease contract GS-09B-60353 between the City and County and the U. S. General Services Administration for use by the Department of Justice Drug Enforcement Administration. File 27-77-1. (Airports Commission)

ACTION: RECOMMENDED.

6. Resolution approving lease of space at S.F. International Airport to the United States of America for Runway 10L for Visual Approach Slope Indicator System. File 27-77-2. (Airports Commission)

ACTION: RECOMMENDED.

7. Resolution approving immediate filling of vacated position of Assistant Chief Attorney I, City Attorney's Office. File 31-77-22. (City Attorney) (Cont. RO 384)

ACTION: RECOMMENDED.

8. Resolution rescinding Resolution No. 282-76 which accepted gift of \$2,038 from Forum Project West. File 36-77-5. (Criminal Justice Council)

(Continued from 3/23/77.)

(Department requests that this item be tabled.)

ACTION: TABLED

9. Resolution authorizing lease of real property with Briggs, Andrew, Pope & Co., as lessors, for space at 950 Stockton Street (Mandarin Towers) for use by Police Department, Citizens' Safety Project. File 64-77-11. (Real Estate) (Cont. RO 396)

ACTION: RECOMMENDED.

10. Resolution authorizing amendment to lease of real property with San Francisco City Employees Credit Union, as lessor, for space at 770 Golden Gate Avenue for use by the Retirement System. File 64-77-12. (Real Estate) (Cont. RO 388)

ACTION: RECOMMENDED. (Supervisor Molinari dissenting)

11. Resolution authorizing the Director of Health Care Services to enter into contract with the State Office of Alcoholism for Management Information System in the Bureau of Alcoholism. File 94-77-5. (Public Health)

ACTION: RECOMMENDED.

12. Resolution confirming acceptance of Grant Offer C-06-1102-010, including Amendments 1 and 2 thereto, as funding for the Facilities Planning Project. File 164-77-1. (Public Works)

ACTION: RECOMMENDED.

13. Resolution confirming acceptance of Grant Offer C-06-1289-011 as funding for the Facilities Planning Work on the Southwest Water Pollution Control Plant. File 164-77-2. (Public Works)

ACTION: RECOMMENDED.

14. Resolution confirming acceptance of Grant Offer C-06-1399-010 as funding for the Bayside Facilities Planning. File 164-77-3. (Public Works)

ACTION: RECOMMENDED.

15. Resolution confirming acceptance of Grant Offer C-06-1099-020 as funding for the interim improvement for the Southeast Water Pollution Control Plant Expansion. File 164-77-4. (Public Works)

ACTION: RECOMMENDED.

16. Communication from Morrison & Foerster, requesting refund of personal property taxes for the years 1974-75 and 1975-76, paid by Massachusetts Mutual Life Insurance Company. File 166-77.

(Assessor recommends denial of claim.)

ACTION: DENIED. Legislation prepared in and reported out of Committee. RECOMMENDED.

17. Ordinance authorizing settlement of litigation of Willie R. Brown and Barbara Brown against the City and County by payment of \$17,500. File 45-77-8. (City Attorney) (Cont. RO 387)

ACTION: RECOMMENDED.

18. Resolution authorizing settlement of unlitigated claim of John Burke and Mary H. Olson against the City and County of San Francisco by payment of \$848.50. File 48-77-5. (City Attorney) (Cont. RO 385)

ACTION: RECOMMENDED.

19. Application of James E. Williams for leave to present a late claim against the City and County. File 50-77-5.

(Continued from 3/23/77.)

ACTION: DENIED.

CALLED FROM TABLE:

Resolution urging that the Board of Supervisors approve no legislation under which the total anticipated net expenditures of all City and County departments, including SFUSD and SF Community College District, shall exceed the amount of one billion dollars (\$1,000,000,000). (Kopp) File 100-77-4

ACTION: To be calndared for meeting of April 6, 1977

April 6, 1977

Room 228, City Hall - 2:00 P. M.

Supervisors Barbagelata, Molinari, von Beroldingen

Committee Clerk: Florence White

- DOCUMENTS
1. Ordinance appropriating \$4,084,762, for Water Quality Improvement Trust Fund; \$2,698,250 for Southwest Water Pollution Control Plant Facility Planning, Federal, State and Local shares, Grant No. C-06-1289; and \$3,316,375 for Areawide and Bayside Facility Planning, Federal, State and Local Shares, Grant Nos. C-06-1102 and C-06-1399; rescinding \$1,119,000 from Richmond-Sunset Water Pollution Control Plant Alteration and Improvements appropriation, Bureau of Sanitary Engineering, Public Works. File 101-76-143. (Controller No. RO 378)
- ACTION: RECOMMENDED. Ltr to Controller requesting \$2,584,762 plus \$95,680 be held in reserve.
2. Ordinance appropriating \$4,094,400 for Water Quality Improvement Trust Fund; \$78,138,525 for Channel Outfalls Consolidation, Federal, State and Local Shares, Grant No. C-06-1248; \$23,249,025 for North Shore Outfalls Consolidation, Grant No. C-06-1254; \$17,913,000 for Islais Creek Outfalls Consolidation, Grant No. C-06-1251; \$1,332,450 for interim improvements, Grant Nos. C-06-1098 and C-06-1099; rescinding \$3,010,989 from North Point Sewage Pumping Station Alterations and Improvements, Bureau of Sanitary Engineering, Public Works. File 101-76-144 (Controller No. RO 380)
- Amended. RECOMMENDED AS AMENDED. See file for details.
- ACTION: Ltr to Controller stating amounts to be held in reserve.
3. Ordinance rescinding \$83,500, Art Commission, from Capital Improvement-Acquisition and Renovation of 455 Valencia Street, and returning \$83,500 to Neighborhood Arts and Supporting Services appropriation. File 101-76-146
- (Continued from March 30, 1977)
- ACTION: RECOMMENDED
4. Ordinance appropriating \$3,385 for permanent salaries and rescinding \$3,385 for permanent salaries and related mandatory fringe benefits for the reclassification of 1 position, Department of Public Works, General Office. File 101-76-127 (Controller No. RO 329)
- ACTION: RECOMMENDED
5. Ordinance amending the Annual Salary Ordinance, 1976-77, Public Works, reflecting reclassification of one position; a companion measure to File 101-76-127. File 102-76-58
- ACTION: RECOMMENDED
6. Ordinance appropriating \$2,666, Board of Supervisors, for permanent salaries for reclassification of one position; rescinding \$2,381 from permanent salaries, Administration, and \$285 from contractual services appropriation, Employee Relations Division, Board of Supervisors. File 101-76-148. (Controller No. RO 383)
- ACTION: RECOMMENDED
7. Ordinance amending Annual Salary Ordinance, 1976-77, reflecting the reclassification of one position, Board of Supervisors; a companion measure to File 101-76-148. File 102-76-90
- ACTION: RECOMMENDED
8. Ordinance amending the Administrative Code by deleting Section 3.17 and amending Sections 3.07, 3.2 and 3.4 relating to dates for submission of budget estimates, Annual Appropriation Ordinance and Administrative Provisions of Annual Salary Ordinance. File 179-77

ACTION: AMENDMENT OF THE WHOLE PRESENTED IN COMMITTEE.

RECOMMENDED

9. Ordinance appropriating \$2,738.08, Sheriff's Department, for payment of property tax due to San Mateo County on Jail Nos. 2 and 4; an emergency measure. File 101-76-153 (Controller No. RO 395)

ACTION: RECOMMENDED

10. Ordinance appropriating \$12,500, District Attorney, for special prosecution expenses; an emergency measure. File 101-76-154 (Controller No. RO 399)

ACTION: RECOMMENDED

11. Ordinance appropriating \$6,200, Parking Authority, for traffic congestion relief. File 101-76-140 (Controller No. RO 377)

ACTION: AMENDED BY REDUCING \$6,200 to \$3,170. RECOMMENDED AS AMENDED

12. Ordinance amending the Annual Salary Ordinance, 1976-77, Retirement System, reflecting establishment of one new classification and allocation of one position. File 102-76-89

ACTION: CONTINUED TO 4/13/77

13. Requesting extension of time to March 11, 1977 for awarding Department of Public Works contract on Security Patient Care Unit, San Francisco Medical Center, Spec. No. 3856. File 61-77-1

ACTION: TO BOARD WITHOUT RECOMMENDATION

14. Resolution authorizing extension of lease of real property with Del Monte Corporation, as lessor, for space at 250 - 4th Street for use by Department of Public Health as a venereal disease clinic. File 64-77-13

ACTION: RECOMMENDED

15. Resolution approving addendum #1 to 1977 Community Development Program, authorizing use of contingency funds for a Crime Prevention Program. File 79-77-3

ACTION: AMENDED AS FOLLOWS: Line 11, after "area" add "Chinatown and Visitation Valley". To be put before Cmte at Budget time.

16. Resolution providing for a \$3,000 revolving fund from Federal funds in the 1977 Community Development Program to cover advance relocation payments in the Rehabilitation Assistance Program (RAP) File 143-77-2

ACTION: RECOMMENDED

17. Resolution authorizing Commission on Aging to enter into contract with Bayview-Hunters' Point Non-profit Community Development Corporation to provide direct services to senior citizens in San Francisco. File 130-77-5 AMENDED AS FOLLOWS: Add "Further Resolved, that no funds shall be disbursed under the contract herein approved until the Finance Committee of the B/S shall have first reviewed and approved terms and conditions the contractor proposes for purchase and renovation of support building." AMENDED

18. Resolution authorizing Chief of Police to apply for and accept discretionary funds from LEAA for project entitled "Property Crime Prevention Project". File 158-77-2

ACTION: RECOMMENDED

19. Resolution authorizing the Mayor to apply for and accept funds from Office of Criminal Justice Planning for project "Mayor's Criminal Justice Council Evaluation Grant". File 68-77-5

ACTION: RECOMMENDED

20. Resolution authorizing the Mayor to apply for and accept funds from the Office of Criminal Justice Planning for project "Youth Service Bureau". File 68-77-6

ACTION: RECOMMENDED

21. Resolution authorizing the District Attorney to apply for and accept from Office of Criminal Justice Planning funds for project "Consumer Protection 'Complaint Mobile'". File 153-77-3

ACTION: RECOMMENDED

22. Resolution authorizing the Municipal Court to apply for and accept funds from the office of Criminal Justice Planning for project "Municipal Court Training Grant". File 181-77-1

ACTION: RECOMMENDED

23. Resolution authorizing the Municipal Court to apply for and accept funds from the Office of Criminal Justice Planning for project "Court Security Communications System." File 181-77-2

ACTION: RECOMMENDED

24. Resolution authorizing the Juvenile Court to apply for and accept funds from the Office of Criminal Justice Planning for project "Project Child Abuse." File 182-77-1

ACTION: RECOMMENDED

25. Resolution authorizing the Adult Probation Department to apply for and accept funds from the Office of Criminal Justice Planning for project "San Francisco Pre-Trial Diversion Project." File 183-77-1

ACTION: RECOMMENDED

26. Resolution authorizing the Coroner to apply for and accept funds from the Office of Criminal Justice Planning for project "Forensic Serology and Toxicology Analysis." File 184-77-1

27. Resolution authorizing the ~~Social Services Dept.~~ ^{Social Services Dept.} to apply for and accept funds from the Office of Criminal Justice Planning for project "La Casa de las Madras' Children's Program." File 186-77-1

ACTION: Budget to be reduced by \$73. to \$34,370. RECOMMENDED.

28. Resolution authorizing the Sheriff to apply for and accept funds from the Office of Criminal Justice Planning "Institutional Transportation Project." File 185-77-1

ACTION: RECOMMENDED

29. Resolution urging that the Board of Supervisors approve no legislation under which the total anticipated net expenditures of all City and County departments, including SFUSD and San Francisco Community College District, shall exceed the amount of one billion dollars (\$1,000,000,000). (Kopp) File 100-77-4

ACTION: RECOMMENDED

30. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-77-7 (Controller Nos. RO 390, 391, 389, 392)

Superior Court
No.
675 275
680 120

Plaintiff
Irma Marcus
William Maxwell

Settlement
\$ 2,000
25,000

Municipal Court
No.
713 204
709744

Ruby Meyer
Dolores Walog

750
150

ACTION: Legislation prepared in and reported out of Committee.
RECOMMENDED.

MEETING OF
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

April 13, 1977

Room 228, City Hall - 2:00 P. M.

Present: Supervisors Barbagelata, Molinari, von Beroldingen

Committee Clerk: Florence White

1. Ordinance appropriating \$45,490, Public Health, CMHS, for permanent salaries, operation, fixed charges and equipment; rescinding \$19,413 from various salary appropriations. File 101-76-155 (Controller No. RO 291)

Amended by deleting Med. Serv. & Care - \$7,706; reducing ACTION: Equipment to \$1,665; reducing Compensation Reserve to \$17,857. RECOMMENDED AS AMENDED.

2. Ordinance amending the Annual Salary Ordinance, 1976-77, reflecting the restoration of 7 positions deleted in error in the 1976-77 budget, the abolishment of 7 positions and the classification of 4 new positions, Department of Public Health; a companion measure to File 101-76-155. File 102-76-95 (CSC 108)

ACTION: RECOMMENDED

3. Ordinance appropriating \$268,000, Fire Department, for permanent salaries, temporary salaries - differential pay and related mandatory fringe benefits; an emergency measure. File 101-76-157 (Controller No. RO 401)

Amended by deleting Permanent Salaries - \$36,267; and ACTION: Mandatory Fringe Benefits - \$107,606. RECOMMENDED AS AMENDED.

4. Ordinance amending Annual Salary Ordinance, 1976-77, reflecting the establishment of one new classification and the allocation of one position thereto, Retirement System. File 102-76-89

(Continued from April 6, 1977)

ACTION: FILED. TO BE RECALENDARER AT REQUEST OF CIVIL SERVICE COMMISSION.

5. Ordinance appropriating \$115,248 for permanent salaries and rescinding \$115,248 from permanent salaries for the reclassification of 48 positions, San Francisco General Hospital and Laguna Honda Hospital, Department of Public Health. File 101-76-151. (Controller No. RO 394)

ACTION: RECOMMENDED.

6. Ordinance amending Annual Salary Ordinance, 1976-77, reflecting reclassification and retitling of 47 positions and the establishment of two new classifications, Department of Public Health, SFGH and Laguna Honda Hospital; a companion measure to File 101-76-151. File 102-76-82

ACTION: RECOMMENDED

7. Ordinance appropriating \$4,173, Public Health, SFGH, for permanent salaries for reclassification of one position; rescinding \$2,374 from permanent salaries appropriation. File 101-76-152. (Controller No. RO 398)

ACTION: RECOMMENDED

8. Ordinance amending the Annual Salary Ordinance, 1976-77, Public Health, SFGH, reflecting restoration of one position and abolishment of one position; a companion measure to File 101-76-152 File 102-76-94

ACTION: RECOMMENDED

9. Ordinance appropriating \$7,500, Recreation and Park, for preparation of Environmental Impact Report relative to installation of proposed gift of a Chinese Pavilion and improvements in Golden Gate Park. File 101-76-150 (Controller No. RO 396)

ACTION: RECOMMENDED.

10. Ordinance appropriating \$13,333 for City match to Muni Security Program and rescinding \$13,333 from permanent salaries - uniform force appropriation, Police Department. File 101-76-149. (Controller No. RO 394)

ACTION: RECOMMENDED

11. Resolution authorizing the General Manager of Public Utilities to execute documents and take other necessary actions to obtain and expend transit aid funds as provided by Chapter 1400, Statutes of 1971 as amended by Chapter 1408, Statutes of 1972, of the State of California. File 194-77-1

ACTION: Amended by deleting the word "expend" on lines 3 and 23.
RECOMMENDED AS AMENDED.

12. Resolution approving immediate filling of the vacated position of Public Administrator-Public Guardian, Department of Finance and Records. File 31-77-23 (Controller No. RO 366)

ACTION: CONTINUED TO MAY 4, 1977

13. Resolution accepting gifts from La Casa de las Madres-Children's Program of \$1,166 for use by the Department of Social Services to provide cash match for 1977-78 Federal funds, and \$556 for use by the Department of Social Services to provide cash match for 1976-77 Federal funds, to provide 24-hour crisis line, emergency rescue shelter and community support group for child abuse victims. File 38-77-11

ACTION: RECOMMENDED

14. Resolution extending the authorization of the Chief Administrative Officer as granted in Resolution No. 378-76 to release certain accrued hotel tax funds for final working drawings and specifications for purpose of facilitating the construction of low-income housing for the elderly in the Yerba Buena Center approved Redevelopment Project Area. File 91-77-2

ACTION: Amended as follows: Line 18, delete "(c)" and substitute "(e)".
RECOMMENDED AS AMENDED

15. Ordinance authorizing settlement of litigation of Eddie L. Miles against the City and County by payment of \$1,250. File 45-77-9

ACTION: RECOMMENDED.

16. Resolution authorizing compromise of claim of the City and County against David H. Lewis and Burton H. Ward by the acceptance of the sum of \$760. File 49-77-5

ACTION: RECOMMENDED.

17. Application of G. Haberman and A. Shaffer for leave to present a late claim against the City and County of San Francisco. File 50-77-6

ACTION: DENIED. Legislation prepared in and reported out of Committee. RECOMMENDED.

CALENDAR
MEETING OF
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

City Librarian

Documents

Wednesday, April 20, 1977

Room 228, City Hall - 1:30 P. M.

Present: Supervisors Barbagelata, Molinari, von Bero'dingen

Committee Clerk: Florence White

1. Ordinance appropriating \$2,000 for overtime and rescinding \$2,000 from contractual services appropriation, Employee Relations Division, Board of Supervisors; an emergency measure. File 101-76-159 (Controller No. RO 411)

ACTION: RECOMMENDED

2. Resolution authorizing the Mayor to apply for, receive and expend \$231,073 in Federal funds for security guards for San Francisco public housing. File 68-77-8

ACTION: RECOMMENDED

3. Resolution authorizing and approving an operating agreement and lease of the fourth floors and connecting corridor in Buildings 30 and 40 at San Francisco General Hospital with the J. David Gladstone Foundation. File 65-77-1

ACTION: Amended as follows: Line 20, page 2, delete "cost of livingindex"; substitute "cost to City (San Francisco General Hospital)". RECOMMENDED AS AMENDED.

ADDENDUM:

4. Ordinance appropriating \$5,000 for grant local match and rescinding \$5,000 from Criminal Justice Council appropriation, Mayor's Office. File 101-76-163 (Controller No. RO 421)

ACTION: RECOMMENDED

3/SF
4/77

C A L E N D A R
MEETING OF
JOINT FINANCE AND HEALTH AND ENVIR
Board of Supervisors
City and County of San Francisco

Documents

~~City Librarian~~
Public Library
Civic Center
San Francisco, CA 94102

Wednesday, May 4, 1977

Room 228, City Hall - 1:30 P. M.

Present: Supervisors Barbagelata, Feinstein, Molinari, Tamaras,
von Beroldingen

Committee Clerk: Florence White.

1. Ordinance amending Article 4.2, Chapter X, Part II, San Francisco Municipal Code (Public Works Code) by amending Sections 141 through 149, inclusive; and adding Sections 140 and 150; and repealing Sections 144.1 through 144.8 inclusive; establishing procedures for setting sewerage charges and industrial cost recovery charges; providing for billing and collection; establishing revenue funds; providing for disposal of surplus funds. File 537-76. (Feinstein)

ACTION:

2. Ordinance amending and repealing various sections, Public Works Code, establishing procedures for regulating and implementing industrial waste source control program; authorizing Director of Public Works to adopt concentrations of constituents in discharger's waste and continuing an Industrial Waste Review Board for hearing and deciding appeals from actions of Director of Public Works. File 537-76-1 (Feinstein)

ACTION:

3. Ordinance amending Sections 150.1 through 150.12, Public Works Code, pertaining to lien for unpaid water service, sewer service charges and industrial cost recovery charges. File 537-76-2 (Feinstein)

ACTION:

4. Resolution adopting and imposing schedules of sewer service charges to be paid by users pursuant to Part II, Chapter X, Article 4.2, of the San Francisco Municipal Code (Public Works Code). File 219-76-1

ACTION:

DOCUMENTS

RECEIVED

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#1

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DOCUMENTS

C A L E N D A R
M E E T I N G O F
F I N A N C E C O M M I T T E E

Board of Supervisors
City and County of San Francisco

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, May 4, 1977

Room 228, City Hall - 2:00 P. M.

Present: Supervisors Barbagelata, Molinari, von Beroldingen

Committee Clerk: Florence White

1. Ordinance amending the Administrative Code by amending Section 19A.19 relating to fees charged for use of Emergency Medical Service Communications Center. File 489-76-1

ACTION:

2. Ordinance appropriating \$110,136, various departments, for retroactive salaries to reflect adjustment of salary schedules, effective July 1, 1975, for classes in Transportation Promotive Series, according to Salary Standardization Ordinance, 1975-76, providing for increase that represents and is closest to percentage increase granted under Section 8.404 for fiscal year 1975-76, including as a dollar increase the dollar value to each coach and bus operator of vacation, retirement and health service benefits paid into fund established for such coach and bus operators. File 101-75-224 (Controller No. RO 403)

ACTION:

3. Ordinance amending Annual Salary Ordinance, 1975-76, various departments, reflecting an adjustment of salary schedules, effective 7/1/75, for classes in the Transportation Promotive Series; a companion measure to File 101-75-224. File 102-75-91 (CSC No. 101)

ACTION:

4. Ordinance appropriating \$205,555, various departments, for permanent salaries, overtime, holiday pay and related mandatory fringe benefits, reflecting adjustment of salary schedule, effective July 1, 1976 for classes in Transportation Promotive Services, providing for increase that represents and is closest to the percentage increase granted under Section 8.404 for fiscal year 1976-77, including as a dollar increase the dollar value to each coach and bus operator of the vacation, retirement and health service benefits paid into a fund established for such coach and bus operators. File 101-76-156 (Controller No. RO 402)

ACTION:

5. Ordinance amending Annual Salary Ordinance, 1976-77, various departments, reflecting adjustment of salary schedule, effective July 1, 1976 for classes in Transportation Promotive Series, providing increase that represents and is closest to percentage increase granted under Section 8.404 for fiscal year 1976-77, including as a dollar increase the dollar value to each coach and bus operator of the vacation, retirement and health service benefits paid into a fund established for such coach and bus operators in accordance with provisions of Section 8.404 of the Charter; a companion measure to File 101-76-156. File 102-76-56 (CSC No. 31)

ACTION:

May 4, 1977

6. Ordinance appropriating \$8,279, Public Health, SFGH, for permanent salaries for reclassification of one position; rescinding \$8,279 from permanent salaries and contractual services appropriation. File 101-76-158 (Controller No. RO 400)

ACTION:

7. Ordinance amending the Annual Salary Ordinance, 1976-77, Public Health, reflecting establishment of one new classification and reclassification of one position thereto; a companion measure to File 101-76-158. File 102-76-92 (CSC No. 104)

ACTION:

8. Ordinance authorizing the Controller and Public Administrator to account as loss the sum of \$107 and authorizing Controller to draw warrant for reimbursement. File 203-77

ACTION:

9. Ordinance authorizing the compromise and settlement of certain Tax Collector's deficiency determinations under Payroll Expense Tax Ordinance, arising from disputes as to whether or not licensed Real Estate salesmen are "employees", and repealing Ordinance No. 104-77. File 267-76-4.1

ACTION:

10. Ordinance appropriating \$30,000, Department of Electricity, for printed circuit cards and replacement components; an emergency measure. File 101-76-166 (Controller No. RO 428)
(Subject of previous budgetary denial)

ACTION:

11. Ordinance appropriating \$11,000, Sheriff's Department, to relocate hand gun storage facility at County Jail No. 1, Hall of Justice; an emergency measure. File 101-76-167 (Controller No. RO 415)

ACTION:

12. Ordinance appropriating \$7,000, Sheriff's Department, for temporary salaries; an emergency measure. File 101-76-168 (Controller RO 427)

ACTION:

13. Ordinance appropriating \$282,315, Registrar of Voters, for overtime temporary salaries, election workers, contractual services, use of employees' cars, fixed charges and services of other departments; an emergency measure. File 101-76-169 (Controller No. RO 441)

ACTION:

14. Ordinance appropriating \$26,287, District Attorney's office, for contractual services, maintenance and repair of auto equipment, materials and supplies, library and reference books and services of other departments; an emergency measure. File 101-76-170 (Controller No. RO 439)
(Subject of previous budgetary denial)

ACTION:

15. Ordinance appropriating \$247,100, Police Department, uniformed force, expansion of street patrol activities; rescinding \$247,100, Police Department, uniformed force, permanent salaries and extra duty. File 101-76-171 (Controller No. RO 437)

ACTION:

16. Ordinance amending Section 16.6-17.1, of the San Francisco Administrative Code relating to Public Library membership by adding a certain organization thereto. File 26-77-2

ACTION:

17. Resolution accepting gift from Decorative Plant Rentals, Inc., of 25 Indian Laurel trees, valued at \$625, for use by Department of Public Works for planting in sidewalk and street landscaped area. File 38-77-12

ACTION:

18. Resolution accepting gifts from various donors of floor, wall and window coverings, and various furniture and accessories, valued at approximately \$16,344, to refurbish the Mayor's Office. File 38-77-13

ACTION:

19. Resolution approving lease for space at San Francisco International Airport to United States of America for runway and identification lighting system for runway 01RIGHT. File 27-77-3

ACTION:

20. Resolution authorizing lease of real property at 870 Market St., Room 984, San Francisco, for use by the Delinquency Prevention Commission. File 64-77-14

ACTION:

21. Resolution approving Addendum No. 2 to 1977 Community Development Program, authorizing transfer of \$5,628 from RAP funds reserved for Tenderloin and Hayes Valley to cover costs associated with planning activities. File 79-77-4

ACTION:

22. Resolution approving Addendum No. 13 to the 1975 Community Development Program, authorizing the use of contingency funds to supplement prior allocations for the rehabilitation of public facilities. File 253-75-17

ACTION:

23. Resolution authorizing the Tax Collector to establish a revolving fund out of which underpayments of \$1.00 or less may be paid, and to which overpayments of \$1.00 or less may be credited. File 208-77-1

ACTION:

24. Resolution approving immediate filling of the vacated position of Public Administrator-Public Guardian, Department of Finance and Records. File 31-77-23 (Controller No. RO 366)

ACTION:

25. Resolution authorizing the Mayor to apply for and accept "urgent need" funds from the U. S. Department of Housing and Urban Development for community development services. File 68-77-7

ACTION:

26. Resolution authorizing compromise of claim of the City and County against Ada Gremillion by accepting the sum of \$1,473.64. File 49-77-6

ACTION:

27. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-77-10

<u>Superior Court No.</u>	<u>Plaintiff</u>	<u>Settlement</u>
630 771	Lola Colatro	\$ 2,500
675 557	Robert E. Lee	12,500
663 979	Wanda C. Maurer	1,000
709 709	Munkdale Bros., Inc.	8,505.42
675 104	Dook G. Wong	500

<u>Municipal Court No.</u>		
842 140	William Day	1,108.71

ACTION:

28. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-77-4

<u>Superior Court No.</u>	<u>Plaintiff</u>	<u>Settlement</u>
680120	Izola Vietta Couthier	\$ 900
667766	Robert Selivanow	500

ACTION:

51
590.25
3
1 9 11

May 9, 1977

2014 Sep 11 10:00
BUDGET STATEMENT OF
SUPERVISOR JOHN J. BARBAGELATA
ON BEHALF OF THE FINANCE COMMITTEE

The Finance Committee, Supervisors Molinari, von Beroldingen and the undersigned, herein present to the Board its recommended City and County Budget for the fiscal year 1977-78.

Initially, the Committee commends and thanks Controller John Farrell, his budget assistants Bill O'Sullivan and David Fong, The Mayor's Executive Deputy for Program and Fiscal Administration, Rudolf Nothenberg, his Budget Assistants Ray Sullivan and George Millburn, and their staffs for their valued assistance and cooperation. Further, the Committee commends and thanks the Board's Bureau of the Budget for their efforts. All of these persons expended long hours to guide the Committee in its recommendations.

With the exception of the proposed new Citizen's Complaint Office in the Police Department, staffing for the District Attorney's Office, and the \$1 million funding for the Performing Arts Center, Supervisors Molinari, von Beroldingen and I submit the Finance Committee recommendations to the Board with unanimity.

The budget data of the School District and the Community College District are not included below because these budgets, by law, are not subject to either review or action by the Board.

COMPARATIVE BUDGET DATA

1976-77	* Budget	\$768.6 million
1977-78	Mayor's Recommended Budget	\$854.8 million*
1977-78	Finance Committee's Recommended Reduction of Mayor's Budget	\$ 34.8 million**
1977-78	Finance Committee's Recommended Budget	\$820.0 million

*Includes Mayor's Clerical Errors of \$2.7 million.

**Includes approximately \$19.4 million of salary and fringe benefit savings, \$15.9 million of which was included in the Mayor's budget as a revenue item in lieu of as a reduction in expenditures. Therefore the net effect of the Committee's recommended reductions is \$18.9 million.

The Committee believes that in recommending reductions in the Mayor's proposed budget of \$854.8 million, they are presenting a budget that is both equitable to San Francisco taxpayers as well as to the City and County departments.

SALARY SAVINGS

The Committee has recommended an additional \$3,447,688 over the Mayor's estimates to be included in the budget as estimated salary savings and related mandatory fringe benefit savings. Further, for the first time, the Committee has recommended that such savings be reflected on the expenditure side of the budget rather than on the revenue side as proposed by the Mayor. By doing this, the Committee discloses the correct total expenditure budget of the City and County in addition to effecting a budget reduction of \$19,384,694, of which \$15,937,006 will not, however, affect the tax rate.

VEHICLES

For the first time, vehicles to be financed by ad valorem departments have been included in a separate budget index by the Mayor. The Mayor has recommended the approval of 91 vehicles for various departments and the Committee has recommended approval of 90 of these vehicles. Such vehicles are to be used by City personnel whose primary responsibilities are to be continuously in the field such as Building Inspection personnel. Subsequent to concern expressed by the Finance Committee as to which departments were to be allocated the vehicles, the Mayor transmitted a proposed vehicle allocation of 20 of the vehicles. The Committee's recommended approval of the remaining 70 vehicles is contingent upon appropriate legislation authorizing the City Purchaser to assign these vehicles to specific City departments. The approval of 90 vehicles at one time initiates a policy of replacing those high use City-owned vehicles which have experienced excessive maintenance and repair costs.

DISTRICT ATTORNEY

The Mayor approved 62 new positions for the District Attorney's Office including 34 new positions for the Family Support Bureau. The Committee, recognizing that the Family Support Bureau has been operating in a self-sustaining manner,

has recommended approval of 14 of the 34 requested Family Support Bureau positions. With regard to the request for the 28 other positions including 14 attorneys, 5 administrative, and 9 clerical positions, the Committee has recommended approval of 5 attorneys and 5 administrative positions. The Committee disapproved the 9 clerical positions since 17 CETA clerical personnel have been recommended by the Mayor to assist the District Attorney. Supervisor von Beroldingen has dissented in the Committee's recommendations believing that the staff of the District Attorney should be further increased beyond the increases recommended by the Finance Committee.

FIRE DEPARTMENT

The budget as recommended by the Committee and concurred in by the Fire Chief will result in a substantially increased level of fire protection service in 1977-78. The present daily manning level of 345 officers and firefighters on duty will be raised to 370 by next spring. Despite the significant increase in fire protection services, the Committee was able to effect a \$1,800,000 reduction in the Fire Department's budget. The Committee has recommended approval of 3 new Inspectors and 1 new Investigator to strengthen the Bureau of Fire Prevention and Public Safety. The Committee also noted that the fireboat is to be financed approximately 50% by the Fire Department and only 50% by the Port. While this has the effect of reducing the ad valorem tax support for the Port, conversely it increases the ad valorem taxes needed to finance the Fire Department's budget.

POLICE DEPARTMENT

The Committee has recommended the approval of 23 new civilian personnel for the Police Department. The new civilian personnel include 1 new Fingerprint Classifier and 1 new Assistant Criminalist to strengthen the Crime Laboratory. The purpose of 20 of these new civilian personnel is to enable non-uniformed related duties, now being performed by uniformed personnel, to be performed by civilian personnel in order to free uniformed personnel for police protection activities. The Committee deleted 5 new Senior Clerk Typist positions, 1 new Payroll Supervisor, 3 new Photographers, and 6 Clerk Typists. While the Committee concurs with the need for these personnel in order to release uniformed personnel for police protection services, the Committee recommends that less costly Federally funded CETA personnel be used by the Department in lieu of the requested ad valorem positions.

The Committee notes that it has been instrumental in the current fiscal year in the authorization of 200 additional uniformed positions and 200 additional civilian positions through the use of Community Development, CETA, Public Works Title II and City funds.

Supervisors Molinari and von Beroldingen's recommendations of new civilian positions included approval of 8 new civilian Internal Affairs Investigators and one new position of Assistant Director, Internal Affairs Bureau. These 9 civilian positions would supplement an additional 10 uniformed personnel in the Internal Affairs Bureau which has the responsibility for investigating complaints against Police Officers. The approval of these 9 civilian personnel would release 1 Lieutenant and 8 Sergeants for Police protection activities. Chairman Barbagelata has dissented in this recommendation.

MUNICIPAL RAILWAY

The Committee has recommended a cut in platform wages in the amount of \$2.0 million which will still enable the Department to meet 100% of its scheduled runs. In July 1976, the Committee concluded that the Municipal Railway maintenance operations were not being conducted in the most efficient, effective and economical manner. Therefore, the Committee awarded an outside consultant contract to Urban Transportation Development Corporation Ltd. (UTD) to study the maintenance operations. This Canadian firm, expert in the area of transportation, concluded in its study completed in December 1976 that the maintenance performance of the Municipal Railway is extremely poor. The Finance Committee immediately recommended and the full Board of Supervisors concurred in adopting a resolution urging the Public Utilities Commission to retain UTD to assist the Municipal Railway in implementing the recommendations contained in UTD's report. While the Public Utilities Commission is moving to contract with UTD, the process has been a slow one. Therefore, to expedite the process, the Committee has urged the Commission to submit a supplemental appropriation request to finance the proposed contract. The Committee has tentatively recommended approval of 58 new craft positions to work exclusively on maintaining the Municipal Railway, and further has tentatively recommended approval of a reorganization of administrative positions. However, the Committee believes that in order to significantly improve service to the users of the Municipal Railway, the proposed increased maintenance staff must be supplemented by the assistance of outside consulting expertise. Therefore, under the Committee's recommendations, with the exception of the first two months of salaries for 30 of the new maintenance positions, the expenditure of funds for all of these new positions is contingent upon a contract

award to UTD and upon UTD presenting its report and recommendations to the Committee concerning these positions. The Committee believes that only with outside expert advice can a valid judgment be made as to the need for the new positions.

SHERIFF

The Committee has recommended approval of 13 new positions including 6 Deputy Sheriffs, 1 Sheriff's Sergeant and 1 Sheriff's Lieutenant to man the City Prison. This request is in line with with the previous coverage of the City Prison when it was under the jurisdiction of the Police Department. Further, the Committee has recommended approval of 3 Deputy Sheriffs and 1 Sheriff's Sergeant for the security ward at the San Francisco Medical Center.

SAN FRANCISCO GENERAL HOSPITAL

The Committee has recommended the approval of 134 net new positions for the Hospital and the transfer of 132 positions from the Community Mental Health Services, other divisions of the Health Department and from the Controller's EDP unit. Of the 134 new positions, 70 are in the Hospital's expanded psychiatric service, 28 replace Out-Patient staff formerly funded by a Federal grant and 36 positions are generally to improve the Hospital's administration and management. The positions were carefully analyzed and it is the Committee's belief that except for an approximately \$400,000 increase in ad valorem taxes needed to support the psychiatric service and an additional expense of about \$225,000 for Out-Patient services, the addition of the other new positions will increase revenues by more than their cost. Also, the Committee required that the Hospital reduce its expenditures for existing staff salaries and fringe benefits by \$399,100 to partially offset the costs of new positions.

COMMUNITY MENTAL HEALTH SERVICES (CMHS)

The Committee recommended 165 net fewer positions for CMHS. Of this reduction, 89 positions were transferred to San Francisco General Hospital to partially staff its psychiatric service. However, with regard to all positions in the CMHS budget, the Committee has recommended that salary amounts be reserved for the last 6 months pending its review of the proposed re-organization of CMHS.

PUBLIC DEFENDER

Recognizing the significant workload of the Public Defender, the Committee has recommended approval of 4 new positions including 1 Chief Public Defender Investigator, 1 Public Defender's Investigator and 2 Trial Attorneys.

SOCIAL SERVICES

The Committee has recommended approval of 15 new positions including 4 Senior Management Assistants. Further, the Committee has recommended approval of funds for 2 attorneys. In the current fiscal year, the firm of Robert B. Carleson & Associates, Inc. was retained by the Board of Supervisors to conduct a comprehensive study of the entire department. The consultant's report, which will comment on the Department's organization, will be calendared for a public hearing in the near future.

PUBLIC LIBRARY

The Committee, recognizing that the library and reference book purchases have remained constant at \$650,000 since fiscal year 1974-75, has recommended that this account be increased by \$75,000 to \$725,000. Further, recognizing that the Library has historically been troubled with thefts and losses of books, the Committee has recommended approval of a book detector unit and a circulation system totalling \$249,535.

AMENDMENTS TO THE ADMINISTRATIVE PROVISIONS OF THE ANNUAL
APPROPRIATION ORDINANCE AND ANNUAL SALARY ORDINANCE

Based on data furnished by the Controller and the Civil Service Commission, the Committee recommends amendments to the Annual Salary Ordinance in accordance with the Controller's recommendations for charges and deductions for meals, laundry and housing provided to City employees whose compensation is subject to the provisions of Section 8.400 of the Charter and in accordance with the Civil Service Commission's recommendation that the maximum rate for part-time services shall not exceed \$312 per month for City employees whose compensation is subject to the provision of Sections 8.400 and 8.401 of the Charter. There are no recommendations to the Administrative provisions of the Annual Appropriation Ordinance. In the absence of contrary directives from the Board, the Committee will proceed further as recommended therein.

BOARD ACTION

At the regular Board meeting of May 16, I will move that the budget, as amended by the Board in accordance with the Committee's recommendations, be adopted.



JOHN J. BARBAGELATA
Chairman, Finance Committee

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5-11-77
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Documents
City Librarian
Public Library
Civic Center
San Francisco, CA 94102

C A L E N D A R
MEETING OF
JOINT FINANCE AND HEALTH AND ENVIRONMENTAL
Board of Supervisors
City and County of San Francisco

Wednesday, May 11, 1977 Room 228, City Hall - 1:30 P. M.

Present: Supervisors Barbagelata, Feinstein, Molinari, Tamaras,
von Beroldingen

Committee Clerk: Florence White.

1. Ordinance amending Article 4.2, Chapter X, Part II, San Francisco Municipal Code (Public Works Code) by amending Sections 141 through 149, inclusive; and adding Sections 140 and 150; and repealing Sections 144.1 through 144.8 inclusive; establishing procedures for setting sewerage charges and industrial cost recovery charges; providing for billing and collection; establishing revenue funds; providing for disposal of surplus funds. File 537-76. (Feinstein)
(Continued from 5/4/77)

ACTION:

2. Ordinance amending and repealing various sections, Public Works Code, establishing procedures for regulating and implementing industrial waste source control program; authorizing Director of Public Works to adopt concentrations of constituents in discharger's waste and continuing an Industrial Waste Review Board for hearing and deciding appeals from actions of Director of Public Works. File 537-76-1 (Feinstein)
(Continued from 5/4/77)

ACTION:

3. Ordinance amending Sections 150.1 through 150.12, Public Works Code, pertaining to lien for unpaid water service, sewer service charges and industrial cost recovery charges. File 537-76-2 (Feinstein)
(Continued from 5/4/77)

ACTION:

4. Resolution adopting and imposing schedules of sewer service charges to be paid by users pursuant to Part II, Chapter X, Article 4.2, of the San Francisco Municipal Code (Public Works Code). File 219-76-1
(Continued from 5/4/77)

ACTION:

DOCUMENTS

MAY 11 1977

SAN FRANCISCO
PUBLIC LIBRARY

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C A L E N D A R
MEETING OF
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

DOCUMENTS

MAY 10 1977

SAN FRANCISCO
PUBLIC LIBRARY

Wednesday, May 11, 1977

Room 228, City Hall - 2:00 P. M.

Present: Supervisors Barbagelata, Molinari, von Beroldingen

Committee Clerk: Florence White

1. Ordinance amending the Administrative Code by amending Section 19A.19 relating to fees charged for use of Emergency Medical Service Communications Center. File 489-76-1

(Continued from 5/4/77)

ACTION:

2. Ordinance appropriating \$8,279, Public Health, SFGH, for permanent salaries for reclassification of one position; rescinding \$8,279 from permanent salaries and contractual services appropriation. File 101-76-158 (Controller No. RO 400)

(Continued from 5/4/77)

ACTION:

3. Ordinance amending the Annual Salary Ordinance, 1976-77, Public Health, reflecting establishment of one new classification and reclassification of one position thereto; a companion measure to File 101-76-158. File 102-76-92 (CSC No. 104)

(Continued from 5/4/77)

ACTION:

4. Ordinance appropriating \$38,863, Department of Public Health, for uniforms for ambulance personnel, emergency medical services; an emergency measure. File 101-76-178 (Controller No. RO 446)

ACTION:

5. Ordinance appropriating \$11,000, Sheriff's Department, to relocate hand gun storage facility at County Jail No. 1, Hall of Justice; an emergency measure. File 101-76-167 (Controller No. RO 415)

(Continued from 5/4/77)

ACTION:

6. Ordinance appropriating \$7,000, Sheriff's Department, for temporary salaries; an emergency measure. File 101-76-168 (Controller RO 427)

(Continued from 5/4/77)

ACTION:

7. Ordinance appropriating \$30,000, Sheriff's Department, for special maintenance fund; an emergency measure. File 101-76-177. (Controller No. RO 444)

ACTION:

8. Ordinance appropriating \$11,200, Sheriff, to provide additional overtime funds to complete fiscal year; an emergency measure. File 101-76-180 (Controller No. RO 448)

ACTION:

9. Ordinance appropriating \$3,993, Juvenile Court, to provide foodstuffs for Juvenile Court wards during June, 1977; an emergency measure. File 101-76-179 (Controller No. 447)

ACTION:

10. Ordinance appropriating \$26,287, District Attorney's Office, for contractual services, maintenance and repair of auto equipment, materials and supplies, library and reference books and services of other departments; an emergency measure. File 101-76-170 (Controller No. RO 439)

(Continued from 5/4/77)

ACTION:

11. Ordinance authorizing the Controller and Public Administrator to account as loss the sum of \$107 and authorizing Controller to draw warrant for reimbursement. File 203-77

ACTION:

12. Ordinance authorizing the compromise and settlement of certain Tax Collector's deficiency determinations under Payroll Expense Tax Ordinance, arising from disputes as to whether or not licensed Real Estate salesmen are "employees", and repealing Ordinance No. 104-77. File 267-76-4.1

(Continued from 5/4/77)

ACTION:

13. Ordinance appropriating \$30,000, Department of Electricity, for printed circuit cards and replacement components; an emergency measure. File 101-76-166 (Controller No. RO 428)

(Continued from 5/4/77)

ACTION:

14. Ordinance amending Section 16.6-17.1 of the San Francisco Administrative Code relating to Public Library membership by adding a certain organization thereto. File 26-77-2

(Continued from 5/4/77)

ACTION:

15. Resolution accepting gift from Decorative Plant Rentals, Inc., of 25 Indian Laurel trees, valued at \$625, for use by Department of Public Works for planting in sidewalk and street landscaped area. File 38-77-12

(Continued from 5/4/77)

ACTION:

16. Resolution accepting gifts from various donors of floor, wall and window coverings, and various furniture and accessories, valued at approximately \$16,344, to refurbish the Mayor's Office. File 38-77-13

(Continued from 5/4/77)

ACTION:

17. Resolution approving lease for space at San Francisco International Airport to United States of America for runway and identification lighting system for runway 01RIGHT. File 27-77-3

(Continued from 5/4/77)

ACTION:

May 11, 1977

18. Resolution authorizing lease of real property at 870 Market St., Room 984, San Francisco, for use by the Delinquency Prevention Commission. File 64-77-14

(Continued from 5/4/77)

ACTION:

19. Resolution approving Addendum No. 2 to 1977 Community Development Program, authorizing transfer of \$5,628 from RAP funds reserved for Tenderloin and Hayes Valley to cover costs associated with planning activities. File 79-77-4

(Continued from 5/4/77)

ACTION:

20. Resolution approving Addendum No. 13 to the 1975 Community Development Program, authorizing the use of contingency funds to supplement prior allocations for the rehabilitation of public facilities. File 253-75-17

(Continued from 5/4/77)

ACTION:

21. Resolution authorizing the Tax Collector to establish a revolving fund out of which underpayment of \$1.00 or less may be paid, and to which overpayments of \$1.00 or less may be credited. File 208-77-1

(Continued from 5/4/77)

ACTION:

22. Resolution approving immediate filling of the vacated position of Public Administrator-Public Guardian, Department of Finance and Records. File 31-77-23 (Controller No. R0 366)

(Continued from 5/4/77)

ACTION:

23. Resolution authorizing the Mayor to apply for and accept "urgent need" funds from the U. S. Department of Housing and Urban Development for community development services. File 68-77-7

(Continued from 5/4/77)

ACTION:

24. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-77-10

Superior Court

No.	Plaintiff	Settlement
630 771	Lola Colatro	\$ 2,500
675 557	Robert E. Lee	12,500
663 979	Wanda C. Maurer	1,000
709 709	Munkdale Bros., Inc.	8,505.42
675 104	Dook G. Wong	500

Municipal Court

No.	Plaintiff	Settlement
842 140	William Day	1,108.71

(Continued from 5/4/77)

ACTION:

25. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-77-4

Superior Court

No.

680120

667766

PlaintiffIzola Vietta Couter

Robert Selivanow

Settlement\$ 900

500

(Continued from 5/4/77)

ACTION:

26. Resolution authorizing compromise of claim of the City and County against Ada Gremillion by accepting the sum of \$1,473.64.
File 49-77-6

(Continued from 5/4/77)

ACTION:

Finance Committee
Board of Supervisors
Room 235, City Hall
San Francisco, CA 94102

590.25 #2
MEETING OF
FINANCE COMMITTEE
Board of Supervisors
City and County of San

DOCUMENTS

MAY 24 1977

Wednesday, May 18, 1977

~~City Librarian~~

SAN FRANCISCO
PUBLIC LIBRARY

Present: Supervisors Barbagelata, Molina
Absent: Supervisor Barbagelata

Documents

Committee Clerk: Florence White

1. Ordinance amending the Administrative Code of the City and County of San Francisco by amending Section 10.117-3 thereto to increase the amount of monies in the Police Officers' Training Fund. File 218-77

ACTION: Amended as follows: Page 2, Line 1, add: "(d) The provisions of this ordinance shall be reviewed annually commencing on the effective date hereof." RECOMMENDED AS AMENDMENT

2. Ordinance amending Chapter 32 of the San Francisco Administrative Code by amending Section 32.54 thereof deleting the requirement for an estimator for loans under \$7,500 in the Rehabilitation Assistance Program (RAP). File 143-77-3 (Barbagelata)

ACTION: RECOMMENDED

3. Ordinance appropriating \$8,000, Art Commission, for maintenance and improvement of Shaff's Building. File 101-76-162 (Controller RO 416)

ACTION: RECOMMENDED

4. Ordinance amending the Administrative Code by amending Section 19A.19 relating to fees charged for use of Emergency Medical Service Communications Center. File 489-76-1

(Continued from 5/11/77)

ACTION: RECOMMENDED

5. Ordinance appropriating \$59,097, San Francisco Airport, for increased cost of property taxes for fiscal year 1976-77. File 101-76-160 (Controller No. RO 413)

ACTION: RECOMMENDED

6. Ordinance appropriating \$60,000, Water Department, for holiday and overtimepay. File 101-76-161. (Controller No. RO 412)

ACTION: RECOMMENDED

7. Ordinance appropriating \$200,000, Water Department, for overtime, temporary salaries, contractual services and materials and supplies; an emergency measure. File 101-76-181 (Controller No. RO 451)

ACTION: RECOMMENDED

8. Resolution approving and consenting to execution of lease of Airport Land and Building to the Flying Tiger Line, Inc. File 27-77-4

ACTION: RECOMMENDED

9. Resolution authorizing amendment and extension of lease with Thomas F. and Patricia Hayes, Lessors, for space at 2838-42 Diamond Street for use by the Glen Park Branch of the Public Library. File 64-77-15

ACTION: RECOMMENDED

10. Resolution approving immediate filling of vacated position of Principal Real Property Appraiser, Assessor's Office. File 31-77-24

ACTION: RECOMMENDED.

11. Resolution approving immediate filling of vacated position of 0380 Inspector, Police Department. File 31-77-25 (Controller No. RO 433)

ACTION: RECOMMENDED

12. Resolution approving immediate filling of vacated position of 0380 Inspector, Police Department. File 31-77-26 (Controller No. RO 432)

ACTION: RECOMMENDED

13. Resolution approving immediate filling of vacated position of 0380 Inspector, Police Department. File 31-77-27 (Controller No. RO 431)

ACTION: RECOMMENDED

14. Resolution approving immediate filling of vacated position of 0380 Inspector, Police Department. File 31-77-28 (Controller No. RO 430)

ACTION: RECOMMENDED

15. Resolution approving immediate filling of vacated position of 0380 Inspector, Police Department. File 31-77-29 (Controller No. RO 429)

ACTION: RECOMMENDED

16. Resolution authorizing the Mayor to apply for, accept and expend \$122,910 in Federal funds for a summer youth recreation program. File 68-77-9

ACTION: RECOMMENDED

17. Resolution accepting gift from Decorative Plant Rentals, Inc. of 25 Indian Laurel trees, valued at \$625 for use by Department of Public Works for planting in sidewalk and street landscaped areas. File 38-77-12

(Continued from 5/11/77)

ACTION: Continued to 5/25/77. DPW to be advised this matter has been continued twice and request their attendance at meeting of 5/25/77

18. Resolution authorizing the Director of Health Care Services to apply for and accept funds from the government of the United States, State of California, or other sources, for Sexual Trauma Center programs. File 99-77-2

ACTION: RECOMMENDED

19. Application of Joan Hewlett for leave to present late claim against the City and County in the amount of \$100,000 for bodily injury. File 50-77-14

ACTION: DENIED

20. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-77-11

U. S. District
Court No.
C 74 2521 RHS

Plaintiff
Law Enforcement Training
Association

Settlement
\$5,567.32

ACTION: Continued to 5/25/75

21. Hearing on management audit report on operations of Bayview-Hunters Point Foundation for Community Improvement and Mission Community Legal Defense, Inc. File 224-77

ACTION: FILED.

C A L E N D A R
MEETING OF

JOINT FINANCE AND HEALTH AND ENVIRONMENT COMMITTEES
Board of Supervisors
City and County of San Francisco

Wednesday, May 25, 1977

Room 228, City Hall - 1:30 P. M.

Present: Supervisors Barbagelata, Feinstein, Molinari, ~~Tamara's~~,
von Beroldingen

Acting Clerk: Louise Park

1. Ordinance amending Article 4.2, Chapter X, Part II, San Francisco Municipal Code (Public Works Code) by amending Sections 141 through 149, inclusive; and adding Sections 140 and 150; and repealing Sections 144.1 through 144.8 inclusive; establishing procedures for setting sewerage charges and industrial cost recovery charges; providing for billing and collection; establishing revenue funds; providing for disposal of surplus funds. File 537-76. (Feinstein) Second Draft. (Continued from 5/11/77)
ACTION: Amended on page 4, line 12, to change "thirty (30)" days to "ninety (90)" days. To Board without recommendation.

2. Ordinance amending and repealing various sections, Public Works Code, establishing procedures for regulating and implementing industrial waste source control program; authorizing Director of Public Works to adopt concentrations of constituents in discharger's waste and continuing an Industrial Waste Review Board for hearing and deciding appeals from actions of Director of Public Works. File 537-76-1 (Feinstein)

(Continued from 5/11/77)

ACTION: To Board without recommendation. (Supervisor Molinari dissenting)

3. Ordinance amending Sections 150.1 through 150.12, Public Works Code, pertaining to lien for unpaid water service, sewer service charges and industrial cost recovery charges. File 537-76-2 (Feinstein)

(Continued from 5/11/77)

ACTION: To Board without recommendation.

4. Resolution adopting and imposing schedules of sewer service charges to be paid by users pursuant to Part II, Chapter X, Article 4.2, of the San Francisco Municipal Code (Public Works Code). File 219-76-1

(Continued from 5/11/77)

ACTION: To Board without recommendation, to be considered by the Board of Supervisors sitting as a Committee of the Whole on June 13, 1977, following 2 weeks' notice published in the official newspaper.

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Actions Table

CALENDAR

MEETING OF

FINANCE COMMITTEE

Board of Supervisors

City and County of San Francisco

Wednesday, May 25, 1977

Room 228, City Hall - 2 P. M.

Present: Supervisors Barbagelata, Molinari, von Beroldingen

Acting Clerk: Louise Park

1. Ordinance appropriating \$1,000, Sheriff's Department, for emergency plans for hospital ward; an emergency measure. File 101-76-185 (Controller No. RO 463)

ACTION: RECOMMENDED

2. Ordinance authorizing acquisition of certain real property from Norman Coliver, a corporation, and a quit claim deed from Morgan Equipment Co. for \$973,125; required for expansion of the Southeast Water Pollution Control Plant and dismissal of litigation. File 470-75-12

ACTION: RECOMMENDED

3. Ordinance authorizing sale of surplus Dept. of Public Works land; portion of Lot 74, Assessor's Block 6786; and easement rights in Lot 19, Assessor's Block 6542. File 228-77-1

ACTION: RECOMMENDED

4. Resolution authorizing renewal of existing lease with the Sacramento-Kearny Company, as lessors, of property at 530-550 Kearny St., for use by the Library Commission. File 64-77-17 (Controller No. RO 1)

ACTION: RECOMMENDED

5. Resolution authorizing lease with University of California Extension, as lessors, for space at 55 Laguna St., for use by the Art Commission. File 64-77-18. (Controller No. RO 449)

ACTION: RECOMMENDED

6. Ordinance authorizing acquisition of certain real property from Rudolf and Sadie Fenley for \$2,000; required for expansion of the Southeast Water Pollution Control Plant and dismissal of litigation. File 470-75-13

ACTION: RECOMMENDED

7. Resolution confirming sale of certain city-owned property in San Francisco, Santa Clara and San Mateo Counties. File 121-77-2

ACTION: RECOMMENDED

8. Resolution authorizing acquisition of certain real property from Redevelopment Agency for the sum of \$105,200 for Galvez Playfield within the Hunters Point approved redevelopment project area. File 84-77-7

ACTION: RECOMMENDED

9. Ordinance appropriating \$78,000, Department of Public Works, Bureau of Engineering, Cooling Water Conservation Facilities, City Hall EDP Complex; an emergency measure. File 101-76-192 (Controller No. RO 473) (Molinari)

ACTION: RECOMMENDED

10. Ordinance appropriating \$15,029,000 for the purchase and transmission of power and rescinding \$3,405,489.66 from various capital improvements appropriations, Hetch Hetchy Project. File 101-76-165 (Controller No. RO 418)
ACTION: RECOMMENDED
11. Ordinance appropriating \$5,375,000, Department of Public Works, Bureau of Sanitary Engineering, for construction management purposes, Wastewater Management Program, Federal, State and local shares, Grant No. C-06-1411-110 and rescinding \$1,000,000 from Richmond-Sunset WPC Plant - Alterations and Improvements Appropriation. File 101-76-175 (Controller No. 442)
ACTION: RECOMMENDED
12. Ordinance appropriating \$19,297 for use of employees' cars, materials and supplies, hospital and laboratory supplies, drugs and equipment pursuant to the provisions of Section 6.306 of the Charter, Jail Medical Program Division, Department of Public Health. File 101-76-173 (Controller No. RO 438)
ACTION: RECOMMENDED
13. Ordinance appropriating \$56,881 for permanent salaries, overtime and related mandatory fringe benefits for the creation of 26 positions, SFGH, Department of Public Health; rescinding \$56,881 from permanent salaries, overtime and related mandatory fringe benefits for the abolition of 26 positions, Building Repairs and Street Cleaning Division, Department of Public Works. File 101-76-176 (Controller No. RO 440)
ACTION: Consideration continued to June 8, 1977.
14. Ordinance amending the Annual Salary Ordinance, 1976-77, Public Health, SFGH, reflecting transfer of 23 positions from Building Repair and 3 positions from Street Cleaning Bureau, Department of Public Works; a companion measure to File 101-76-176. (CSC 112) File 102-76-99
ACTION: Consideration continued to June 8, 1977.
15. Ordinance appropriating \$396, Board of Supervisors, for permanent salaries and related mandatory fringe benefits and rescinding \$396 from permanent salaries and temporary salaries appropriations for reclassification of one position. File 101-76-196 (Controller No. RO 478)
ACTION: RECOMMENDED
16. Ordinance amending Annual Salary Ordinance, 1976-77, Board of Supervisors, reflecting establishment of one new classification and reclassification of one position thereto; a companion measure to File 101-76-196. File 102-76-102 (CSC 110)
ACTION: RECOMMENDED
17. Ordinance appropriating \$300 for Revolving Fund, Municipal Court. File 101-76-164 (Controller No. RO 417)
ACTION: RECOMMENDED

May 25, 1977

18. Ordinance amending Part III, Article 10 of the Municipal Code by adding Section 717.1 thereto, permitting the Tax Collector to enter into refund agreements with service suppliers. File 220-77

ACTION: RECOMMENDED

19. Ordinance appropriating \$3,000, Recreation and Park Department, for public liability insurance, Camp Mather. File 101-76-174. (Controller No. RO 443)

ACTION: RECOMMENDED

20. Resolution approving Addendum #1 to 1977 Community Development Program, authorizing use of contingency funds for a Crime Prevention Program. File 79-77-3

(Rereferred to Committee from Board 5/9/77)

ACTION: Amended to add a second "Further Resolved". (See file.)
RECOMMENDED AS AMENDED.

21. Resolution authorizing the Mayor to apply for and accept funds from the U. S. Department of Housing and Urban Development for planning and management activities. File 68-77-11

ACTION: RECOMMENDED

22. Resolution authorizing the Mayor to apply for, accept and expend Federal funds in the amount of \$3,136,245 for Summer Youth Employment for disadvantaged youths. File 68-77-10.

ACTION: RECOMMENDED

23. Resolution authorizing the Mayor to apply for, accept and expend funds from CETA of 1973 for public service employment programs under Title II and Title VI. File 68-77-12

ACTION: Consideration continued to June 1, 1977.

24. Resolution confirming acceptance of Grant Offer C-06-1411-100 funding for the areawide Construction Management Project, Wastewater Management Program. File 164-77-5

ACTION: RECOMMENDED

25. Communication requesting approval of certain revisions in the allocation of Federal Funds under Title II, Public Works Employment Act of 1976 and approving certain new expenditure categories. File 68-76-45.3 (Mayor)

ACTION: Resolution approving certain revisions prepared in and RECOMMENDED out of Committee.

26. Resolution approving amendment to Municipal Railway Planning, Operations and Marketing Study and reappropriating Title II of local Public Works Employment Act funds for emergency maintenance program. File 461-76-2

ACTION: TABLED.

27. Resolution accepting gift from Decorative Plant Rentals, Inc. of 25 Indian Laurel trees, valued at \$625 for use by Department of Public Works for planting in sidewalk and street landscaped areas. File 38-77-12

(Continued from 5/18/77)

ACTION: RECOMMENDED

28. Resolution authorizing the Sheriff's Department to apply for and accept funds from Office of Criminal Justice Planning for a project entitled "Sheriff's Community Re-Entry Center". File 185-75-2

ACTION: RECOMMENDED

May 25, 1977

29. Resolution authorizing the Chief Adult Probation Officer to apply for and accept funds from the Office of Criminal Justice Planning for augmentation of project entitled "San Francisco Pre-Trial Diversion Project." File 183-77-2

ACTION: RECOMMENDED

30. Resolution authorizing the Art Commission to apply for and accept funds from the San Francisco Foundation for the Neighborhood Arts Program of the Art Commission. File 160-77-2

ACTION: RECOMMENDED

31. Ordinance authorizing settlement of litigation of International Federation of Professional and Technical Engineers, Local 21, against the City and County, in accordance with the terms and conditions as set forth in the settlement agreement executed by said union and the City Attorney's Office. File 45-77-13

ACTION: RECOMMENDED

32. Ordinance authorizing settlement of litigation of Law Enforcement Training Association against the City and County by payment of \$5,567.32. File 45-77-11

ACTION: RECOMMENDED

33. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-77-12

Superior Court
No.

PlaintiffSettlement

689171

Zollie Bryant

\$ 250

676380

Dennis Donovan and
Thomas Donovan

1,300

Municipal Court
No.

698946

Adolphus Mitchell

150

ACTION: RECOMMENDED

34. Resolution approving the settlement of unlitigated claim of Ocell Chilton in the sum of \$712.00. File 48-77-6 (Controller No. RO 435)

ACTION: RECOMMENDED

35. Resolution authorizing attorney for the Tax Collector to institute legal proceedings for the recovery of value of services rendered at San Francisco General Hospital. File 30-77-2

SFCHPatient

Responsible
Relative

Amount

43006

Eugene Bibbs

Paula R. Bibbs

\$2,230.80

462412

Hong Lee, Deceased

Frank Lee

770.84

421411

Victor Viacapo,
Deceased

Mrs. Viacapo

990.40

ACTION: RECOMMENDED

May 25, 1977

36. Application of Education and Recreational Services, Inc. for leave to present a late claim for reimbursement for BART sales tax per contract, in the amount of \$7,619. File 50-77-18

ACTION: Denied. FILED.

37. Application of Larry Kinney for leave to present a late claim for personal injury. File 50-77-12

ACTION: Denied. FILED.

2
177

Meeting
FINANCE C
Board of Su
City and County of
City Librarian

Wednesday, June 1, 1977

.m.

Present: Supervisors Barbagelata, Molinari, von-Bereldingen
Absent: Supervisor von Bereldingen
Committee Clerk: Florence White

1. Ordinance appropriating \$12,545, Public Health, for pest control services for Laguna Honda Hospital and San Francisco General Hospital; an emergency ordinance. File 101-76-72. (Controller No. RO 186)

ACTION: TABLED.

2. Ordinance appropriating \$672 for permanent salaries, and reeinding \$823 from permanent salaries and related mandatory fringe benefits appropriations for the reclassification of one position, Director's Office, Finance and Records. File 101-76-183. (Controller's No. RO 450)

ACTION: RECOMMENDED

3. Ordinance appropriating \$279,200 for Judah Street improvement and related work and reeinding \$301,950 from Judah Street - 5th to LaPlaya appropriation, Bureau of Engineering, Department of Public Works. File 101-76-184. (Controller's No. RO 467)

ACTION: RECOMMENDED

4. Ordinance appropriating \$6,752, Sheriff's Department, for equipment and maintenance. File 101-76-186. (Controller's No. RO 470)

ACTION: Amended as follows: Reduce amt for typewriters from \$2,240 to \$815. Reduce total from \$6,752 to \$5,327. RECOMMENDED as amended

5. Ordinance appropriating \$2,000, Probation Office; \$3,500, Hidden Valley Ranch School, for materials and supplies, pursuant to provisions of Section 6.306 of Charter; reeinding \$7,000 from maintenance of minors appropriation, Probation Office, Juvenile Hall. File 101-76-187. (Controller's No. RO 464)

Amended as follows: Reduce Mtls & Supplies from \$2,000 to \$1,300 (Prob Office); Reduce Mtls & Supplies from \$1,500 to \$1,200 (Hidden Valley); reduce totl fm \$7,000 to \$6,000. RECOMMENDED

6. Ordinance appropriating \$23,100, Department of Public Works, for Potrero Avenue street lighting and related work to exceed the contract cost by more than 10% and reeinding \$23,100 from Potrero Avenue street lighting, Bureau of Engineering. File 101-76-188. (Controller's No. RO 469)

ACTION: RECOMMENDED

7. Ordinance appropriating \$500,000, Employees' Retirement System, for accident compensation pursuant to the provisions of Section 6.306 of the Charter. File 101-76-189. (Controller's No. RO 466)

ACTION: RECOMMENDED

8. Ordinance appropriating \$35,000 for litigated elaim settlement pursuant to the provisions of Section 6.306 of the Charter, Air-porter Operating. File 101-76-190. (Controller's No. RO 468)

ACTION: RECOMMENDED

DOCUMENTS

JUN 7 1977

SAN FRANCISCO
PUBLIC LIBRARY

9. Ordinance appropriating \$9,000, Art Commission, for Neighborhood Arts Program and supporting services to release funds from reserve account and rescinding \$9,000 from Neighborhood Arts Program and supporting services. File 101-76-191. (Controller's No. RO 465)

ACTION: RECOMMENDED

10. Ordinance appropriating \$1,359 for local cash match, Telegraph Hill Neighborhood Safety Project, Police Department; rescinding \$1,359 from Mayor's Criminal Justice Council appropriation, Mayor's Office. File 101-76-193 ~~(Kopp)~~ (Controller's No. RO 472) (*Palmer*)

ACTION: RECOMMENDED

11. Ordinance amending the Annual Salary Ordinance, 1976-77, by amending Section 1.1A relating to permanent part-time/flex-time employment. File 102-76-57. (Pelosi, Mendelsohn, Molinari)

ACTION: Continued to 6/15/77

12. Resolution accepting gift of approximately \$35,000 to \$40,000 from the Palace of Fine Arts League, Inc. for Palace of Fine Arts Theater modifications, for use by Recreation and Park Department. File 38-77-14 (Rec and Park)

ACTION: RECOMMENDED

13. Resolution accepting gift of a 16 mm movie projector from the Home Savings and Loan Association, and designating the San Francisco Public Library as recipient thereof. File 38-77-15. (Public Library)

ACTION: RECOMMENDED

14. Resolution accepting gift of used 1957 GMC truck from United Parcel Service for an approved LEAA project entitled "Consumer Protection/Complaint Mobile", District Attorney's Office. File 38-77-16 (Mayor's Office).

ACTION: RECOMMENDED

15. Resolution authorizing the Chief Adult Probation Officer of the City and County of San Francisco to apply for and accept funds from the Office of Criminal Justice Planning for a project entitled "System Improvement Project." File 183-77-3.

ACTION: RECOMMENDED

16. Resolution authorizing the Chief Adult Probation Officer of the City and County of San Francisco to apply for and accept funds from the Office of Criminal Justice Planning for a project entitled "Courts Alternative Project." File 183-77-4.

ACTION: RECOMMENDED

17. Resolution authorizing the Chief Adult Probation Officer of the City and County of San Francisco to apply for, accept and expend funds from the Office of Criminal Justice Planning for a project entitled "San Francisco Adult Probation Staff Training Project." File 183-77-5.

ACTION: RECOMMENDED.

18. Resolution authorizing the Airports Commission to execute and file a project application with the Federal Aviation Administration and to accept a grant for improvements at San Francisco International Airport. File 27-77-5.

ACTION: Amendment of the Whole prepared in and reported out of Committee. RECOMMENDED.

19. Resolution authorizing the Art Commission to apply for and accept funds from the California Arts Council for the Neighborhood Arts Program. File 160-77-3.

ACTION: CONTINUED TO CALL OF THE CHAIR

20. Resolution authorizing lease with Segundo F. Ruiz, as lessor, of a portion of property at 145 Leavenworth Street, for use by Northeast Mental Health Center. File 64-77-19 (Real Estate)

ACTION: RECOMMENDED

21. Ordinance authorizing and approving lease with Regents of the University of California, as lessee, for Wards 21, 22 and 23 in Building 20 and portion of basement area in Building 1 at San Francisco General Hospital. File 65-77-2. (Real Estate)

ACTION: RECOMMENDED

22. Resolution authorizing the San Francisco Commission on Aging to enter into contracts with agencies to provide direct services to senior citizens in San Francisco. File 130-77-6.

ACTION: RECOMMENDED

23. Resolution authorizing deposits and withdrawals of county monies in local agency investment fund. File 248-77. (Kopp)

ACTION: RECOMMENDED

24. Request for waiver of Statute of Limitations applicable to payment of Controller's Warrant No. 787931 in the amount of \$15.72 issued to Benjamin Delnegro. File 23-77-4 (Fire Dept.)

ACTION: Legislation prepared in and reported out of Committee.
RECOMMENDED.

25. Request for approval of cooperative agreement between the State and the City and County to provide participation of State prisoners in S. F. Work Furlough and Local Detention Program for the period July 1, 1977 to June 30, 1978. File 241-77 (Adult Probation)

ACTION: RECOMMENDED

26. Communication submitting Final Summary Report relating to emergency evacuation plans and procedures for public buildings. File 108-76-1. (Office of Emergency Services)

ACTION: FILED.

27. Application of Ronald R. Shaw for leave to present late claim against the City and County for personal injuries in the amount of \$50,000. File 50-77-16.

(City Attorney recommends granting of application)

ACTION: RECOMMENDED

28. Application of Keith Allan James for leave to present a late claim against the City and County in the amount of \$250,000. File 50-77-15.

(City Attorney recommends granting of application)

ACTION: RECOMMENDED

29. Resolution approving immediate filling of vacated position of Librarian II, City Attorney's Office. File 31-77-31. (Controller No. RO 474)

ACTION: RECOMMENDED

30. Resolution authorizing the Mayor to apply for, accept and expend funds from CETA of 1973 for public service employment programs under Title II and Title VI. File 68-77-12.

(Continued from 5/25/77.)

ACTION: Continued to 6/8/77

MEETING OF
FINANCE COMMITTEE
Board of Sup
City and County of

DOCUMENTS

Wednesday, June 8, 1977

City Librarian

JUN 11 1977

Present: Supervisors Barbagelata,

Committee Clerk: Florence White

1. Ordinance appropriating \$850, Public Works, Bureau of Street Planting, for equipment; rescinding \$850 from permanent salaries appropriation, Bureau of Street Repair; an emergency ordinance. File 101-76-203. (Controller No. RO 482)

ACTION: RECOMMENDED

2. Ordinance appropriating \$23,000, Public Works, for overtime, temporary salaries and materials and supplies; rescinding \$23,000 from permanent salaries appropriation, Street Cleaning Division; an emergency ordinance. File 101-76-202 (Controller No. 484)

ACTION: RECOMMENDED

3. Ordinance appropriating \$12,850 for contractual services, equipment and fixed charges, Bureau of Architectur, Department of Public Works; an emergency measure. File 101-76-204 (Controller No. RO 494)

ACTION: Amended by reducing by \$600 to \$12,850 - rental reduced from \$7,800 to \$7,200. RECOMMENDED AS AMENDED.

4. Ordinance appropriating \$64,000 for residential permit parking program, Bureau of Traffic Engineering; rescinding \$64,000 from permanent salaries appropriation, Bureau of Street Repair, Department of Public Works. File 101-76-200 (Controller No. RO 485)

ACTION: RECOMMENDED

5. Ordinance appropriating \$4,000 for postage, Bureau of Building Inspection; rescinding \$4,000 from permanent salaries appropriation, Bureau of Street Cleaning, Department of Public Works. File 101-76-199 (Controller No. R O 483)

ACTION: RECOMMENDED

6. Ordinance appropriating \$3,978 for permanent salaries and related mandatory fringe benefits to correct the clerical error in establishing the rate of pay for Rehabilitation Counselor, effective July 1, 1976. File 101-76-201

ACTION: TABLED.

7. Ordinance amending the Annual Salary Ordinance, 1976-77, by correcting clerical error in establishing rate of pay for Rehabilitation Counselor, effective July 1, 1976; a companion measure to File 101-76-201. File 102-76-70 (CSC 62)

ACTION: RECOMMENDED.

8. Ordinance appropriating \$1,916, various departments, for permanent salaries to adjust compensation of certain classifications; rescinding \$227 from permanent salaries appropriation, Family Support Bureau, District Attorney, effective July 1, 1976. File 101-76-198 (Controller No. RO 480) Amended by reducing as follows: Total from \$1,916 to \$1,423, Water Op Fund C. L. 1990 ACTION: from \$545 to \$52; 6.745.863.000 from \$85 to \$8; and 6.745.110.000 from \$460 to \$44. RECOMMENDED AS AMENDED.
9. Ordinance amending the Annual Salary Ordinance, various departments, to adjust compensation of certain classes, effective July 1, 1976; a companion measure to File 101-76-198. File 102-76-93 (CSC 105) Amended as follows: Line 18, delete 1 5158 City Distribution Division, Asst. Mgr. RECOMMENDED AS AMENDED.

10. Ordinance appropriating \$2,758, Assessor and Tax Collector, for permanent salaries to reflect correction of clerical error in establishing rate of pay for Senior Personal Property Auditor and Principal Personal Property Auditor, effective July 1, 1976. File 101-76-197 (Controller No. RO 479)
Reduce Mandatory Fringe benefits from \$226 to \$96;
ACTION: Reduce total from \$2,758 to \$2,628. RECOMMENDED AS AMENDED.
11. Ordinance amending the Annual Salary Ordinance, 1976-77, various departments, correcting clerical error in establishing rate of pay for 4322 Senior Personal Property Auditor and 4224 Principal Personal Property Auditor to conform with correction made in 1976-77 Salary Standardization Ordinance, various departments, effective July 1, 1976; a companion measure to File 102-76-197. File 102-76-101. (CSC 113)
ACTION: RECOMMENDED
12. Ordinance appropriating \$49 for retroactive salaries - crafts and related mandatory fringe benefits to provide a cost of living adjustment to the wage rate of 7358 Patternmaker, various departments, effective April 21, 1976. File 101-75-225 (Controller No. RO 471)
ACTION: RECOMMENDED
13. Ordinance amending Annual Salary Ordinance, 1975-76, various departments, to provide a cost of living adjustment to the wage rate of 7358 Patternmaker, effective April 21, 1976; a companion measure to File 101-75-225. File 102-75-89 (CSC 98)
ACTION: RECOMMENDED
14. Ordinance appropriating \$238 for replenishment of personal funds of inmates held in trust in Wells Fargo Bank, Sheriff's Department. File 101-76-213 (Controller No. RO 493)
ACTION: RECOMMENDED
15. Ordinance appropriating \$25,375 for bomb inspection and disposal program and rescinding \$25,375 from permanent salaries appropriation, Police Department. File 101-76-211 (Controller No. RO 491)
ACTION: Reduce \$25,375 to \$23,025; ~~rescinding \$23,025 from~~ perm saries. RECOMMENDED AS AMENDED.
16. Ordinance appropriating \$2,000 for use of employees' cars pursuant to the provisions of Section 6.306 of the Charter, Bureau of Building Inspection, Department of Public Works. File 101-76-210 (Controller No. RO 487)
ACTION: CONTINUED TO JUNE 15, 1977
17. Ordinance appropriating \$2,257, 457, Department of Social Services, for Home Contractual Services. File 101-76-209 (Controller No. RO 490)
ACTION: CONTINUED TO JUNE 15, 1977
18. Ordinance appropriating \$15,000 for the use of employees' cars, Assessor. File 101-76-208 (Controller No. RO 489)
ACTION: CONTINUED TO JUNE 15, 1977

19. Ordinance appropriating \$1,187, Board of Permit Appeals, for phonographic reporter fees; rescinding \$1,187 from fees and other compensation appropriation, pursuant to provisions of Charter Section 6.306. File 101-76-207 (Controller No. RO 492)

ACTION: CONTINUED TO JUNE 15, 1977

20. Ordinance appropriating \$160,831, Retirement System, for interest payment on retroactive pay for members of Police and Fire Group. File 101-76-206 (Controller No 486)

ACTION: RECOMMENDED

21. Ordinance amending the Annual Salary Ordinance, 1976-77, Retirement System, reflecting establishment of one new classification and the allocation of one position thereto. File 102-76-103 (CSC No. 100)

ACTION: Amended by changing 1976-77 to 1977-78. RECOMMENDED AS AMENDED.

22. Ordinance authorizing continuation of Special Animal Purchase and Exchange Fund to June 30, 1978. File 254-77-2

ACTION: RECOMMENDED

23. Ordinance appropriating \$92,892, Police Department, for contractual services and materials and supplies; an emergency measure. File 101-76-221 (Controller No. RO 515)

Amended by deleting G. L. 1990 and sub 6.161.110.000 perm
ACTION: salaries. RECOMMENDED AS AMENDED

24. Ordinance appropriating \$135,000, Department of Public Health, Laguna Honda Hospital, for contractual services and rescinding \$135,000 from foodstuffs and meat account appropriations; an emergency measure. File 101-76-222 (Controller No. RO 514)

ACTION: CONTINUED TO JUNE 15, 1977

25. Ordinance appropriating \$56,881 for permanent salaries, overtime and related mandatory fringe benefits for the creation of 26 positions, SFGH, Department of Public Health; rescinding \$56,881 from permanent salaries, overtime and related mandatory fringe benefits for the abolition of 26 positions, Building Repairs and Street Cleaning Division, Department of Public Works. File 101-76-176 (Controller No. RO 440)

(Continued from 5/25/77)

ACTION: TABLED

26. Ordinance amending the Annual Salary Ordinance, 1976-77, Public Health, SFGH, reflecting transfer of 23 position from Building Repair and 3 positions from Street Cleaning Bureau, Department of Public Works; a companion measure to File 101-76-176. File 102-76-99 (CSC 112)

(Continued from 5/25/77)

ACTION: TABLED

27. Resolution allowing for personal services adjustments to the 1977 Community Development Program expenditure schedules as provided for in the 1977-78 Salary Standardization Ordinance 115-77. File 79-77-5

ACTION: CONTINUED TO JUNE 15, 1977

28. Resolution providing for "line item transfers" budget revisions (within and between costing centers) as approved in RAP program for 1977 Community Development Program to implement additional position of Plumbing Inspector. File 79-77-6

ACTION: CONTINUED TO JUNE 15, 1977

29. Resolution accepting gifts from various agencies totalling \$1,251 for use by the Commission on Aging to provide cash match for purchase of equipment under Equipment Loan Program. File 38-77-13

ACTION: RECOMMENDED

30. Resolution approving immediate filling of vacated position of Administrative Secretary, Office of Chief Administrative Officer. File 31-77-30 (Controller No. RO 475)

ACTION: RECOMMENDED

31. Resolution authorizing continuation of the SF Special Zoo Fund for one year ending June 30, 1978. File 254-77-1

ACTION: RECOMMENDED. TO BOARD JUNE 20, 1977

32. Resolution approving agreement for conducting Annual Fair and Flower Show. File 86-77

ACTION: CONSIDERATION CONTINUED TO JUNE 15, 1977

33. Resolution authorizing approval and signature of contract agreement #7534 between the SF Public Library and the State Librarian of the State of California for a Public Library Services Act Grant. File 253-77-1

ACTION: RECOMMENDED

34. Resolution authorizing compromise and settlement of claim of the City and County against San Francisco Ambulance Company by acceptance of the sum of \$2,840.48. File 49-77-7

ACTION: CONTINUED TO JUNE 15, 1977

35. Ordinance authorizing settlement of litigation of City and County of San Francisco against Pacific Telephone Company by acceptance of sum of \$12,000 and authorizing dismissal of litigation. File 46-77-1

ACTION: CONTINUED TO JUNE 15, 1977

36. Resolution authorizing the Mayor to apply for, accept and expend funds from CETA of 1973 for public service employment programs under Title II and Title VI. File 68-77-12

(Continued from June 1, 1977)

ACTION: Amended as follows: \$7,250,000 reduced to \$6,705,351; \$30,000,000 increased to \$31,190,021. RECOMMENDED AS AMENDED. Supervisor Barbagelata dissenting.

6.55
#2

Public

C A L E N D A R

MEETING OF

JOINT FINANCE/COMMUNITY SERVICES COMMITTEE

Board of Supervisors

City and County of San Francisco

Wednesday, June 15, 1977

Room 228, City Hall - 2:30 P. M.

Present: Supervisors Barbagelata, Francois, Mendelsohn, Molinari,
Nelder, von Beroldingen

Committee Clerk: ~~Florence White~~ Louise Park, Acting Clerk

1. Ordinance adding Sections 20.13 and 20.34 to Administrative Code, pertaining to administration of aid and care to the indigent and dependent poor, and adopting standards of such aid and care; repealing Ordinance Nos. 328-76 and 451-76. File 446-76-3 (Kopp)

ACTION: RECOMMENDED

2. Resolution adopting the report of Robert B. Carleson of November 8, 1976, for providing aid and care for the indigent and dependent poor of the City and County of San Francisco. File 446-76-4. (Kopp)

ACTION: RECOMMENDED.

590,25
#2
6 15-77

C O N F I D E N T I A L
MEETING OF
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

Wednesday, June 15, 1977

3:00
Room 228, City Hall - 2 P. M.

Present: Supervisors ~~Barbagelata~~, Molinari, von Beroldingen

Committee Clerk: ~~Florence White~~ Louise Park, Acting Clerk

1. Ordinance appropriating \$2,000, Public Works, Bureau of Building Inspection, for use of employees' cars, pursuant to provisions of Charter Section 6.306. File 101-76-210 (Controller No. RO 487)

(Continued from June 8, 1977)

ACTION: Amended to reduce total to \$1,500.00.
RECOMMENDED AS AMENDED.

2. Ordinance appropriating \$2,257,547, Department of Social Services, for Home Contractual Services. File 101-76-209 (Controller No. RO 490)

(Continued from June 8, 1977)

ACTION: RECOMMENDED

3. Ordinance appropriating \$15,000 for use of employees' cars, Assessor. File 101-76-208 (Controller No. RO 489)
(Continued from June 8, 1977)

ACTION: RECOMMENDED

4. Ordinance appropriating \$1,187, Board of Permit Appeals, for phonographic reporter fees; rescinding \$1,187 from fees and other compensation appropriation, pursuant to provisions of Charter Section 6.306. File 101-76-207 (Controller No. RO 492)

(Continued from June 8, 1977)

ACTION: Amended to reduce total to \$1,096.00.
RECOMMENDED AS AMENDED.

5. Ordinance appropriating \$135,000, Department of Public Health, Laguna Honda Hospital, for contractual services and rescinding \$135,000 from foodstuffs and meat account appropriations; an emergency measure. File 101-76-222 (Controller No. RO 514)

(Continued from June 8, 1977)

ACTION: RECOMMENDED

6. Ordinance appropriating \$80,000, Sheriff's Department, for capital improvement; window modifications at the Security Hospital Ward; an emergency measure. File 101-76-240 (Controller No. RO 537)

ACTION: Amended to reduce total to \$48,782.00; from Sheriff's Special Maintenance Fund. RECOMMENDED AS AMENDED.

7. Ordinance appropriating \$51,265, Sheriff's Department, for purchase of equipment through Special Maintenance Fund pursuant to the provisions of Sec. 6.306 of the Charter, File 101-76-218 (Controller No. RO 512)

ACTION: Amended to reduce total to \$50,765.00.
RECOMMENDED AS AMENDED.

June 15, 1977

8. Ordinance appropriating \$11,220, Department of Social Services, for Social Rehabilitation Training Program for Adults; and rescinding \$2,805 from the Special Services, Handicapped Program, File 101-76-241 (Controller No. RO 536)

ACTION: RECOMMENDED

9. Ordinance amending Ordinance No. 421-75 (Payroll Expense Tax) repealing Section 4 thereof and amending Ordinance No. 410-76 (amending Payroll Expense Ordinance) by repealing Section 4 thereof, regarding duration of increased tax rates. File 267-76-6

ACTION: TO BOARD WITHOUT RECOMMENDATION.

10. Ordinance amending Ordinance No. 412-76 (Parking Tax Ordinance) by repealing Section 3 thereof, regarding duration of increased tax rates. File 491-76-2

ACTION: TO BOARD WITHOUT RECOMMENDATION.

11. Ordinance amending the Annual Salary Ordinance, ¹⁹⁷⁷⁻⁷⁸~~1976-77~~; by amending Section 1.1A relating to permanent part-time/~~flex-time~~ employment. File 102-76-57 (Pelosi, Mendelsohn, Molinari)

(Continued from June 1, 1977)

ACTION: Amended. (See file for detail.)
RECOMMENDED AS AMENDED.

12. Ordinance appropriating \$26,000 for services of other departments, Police Department. File 101-76-219 (Controller No. 513)

ACTION: RECOMMENDED

13. Ordinance appropriating \$35,000, Hetch Hetchy, for contractual services. File 101-76-217 (Controller No. RO 497)

ACTION: RECOMMENDED

14. Ordinance appropriating \$14,700, Retirement System, services of other departments; an emergency measure. File 101-76-242 (Controller No. RO 542) (Barbagelata)

ACTION: CONSIDERATION CONTINUED TO JUNE 22, 1977.

15. Ordinance appropriating \$23,864, various departments, retroactive salaries and related mandatory fringe benefits, crafts; effective June 1976, or as specified. File 101-76-243 (Controller No. RO 541) (Barbagelata)

ACTION: RECOMMENDED

16. Ordinance amending Annual Salary Ordinance, 1975-76, various departments to provide hourly wage adjustments for 7311 Cement Mason, 7328 Operating Engineer, 7344 Carpenter, 7355 Truck Driver, 7379 Electric Transit Mechanic, 9330 Pileman and related Foreman classifications, effective June 1, 1976, or as specified; a companion measure to File 101-76-243. File 102-75-87 (CSC 96)

ACTION: RECOMMENDED

17. Ordinance appropriating \$3,165, Assessor, equipment; rescinding \$3,165, Assessor, contractual services. File 101-75-244 (Controller No. RO 544) (Barbagelata)

ACTION: Amended to reduce total to \$2,610.00.
RECOMMENDED AS AMENDED.

OFF CALENDAR:

Ordinance amending Ordinance No. 422-75 (amending Business Tax Ordinance) by repealing Section 4 thereof; and amending Ordinance No. 411-76 (amending Business Tax Ordinance) by repealing Section 4 thereof, regarding duration of increased tax rates. File 101-76-244 (Controller No. RO 544) (Barbagelata)

June 15, 1977

18. Ordinance appropriating \$250, Finance and Records, County Clerk, revolving fund increase; rescinding \$250, County Clerk, Finance and Records, materials and supplies. File 101-76-245)
(Controller No. RO 543) (Barbagelata)

ACTION: RECOMMENDED

19. Ordinance approving and authorizing execution of repayment contract between City and County and Redevelopment Agency, providing for repayment of tax revenues from Embarcadero-Lower Market Approved Redevelopment Project E-1. File 73-77-1 (Molinari) von Beroldingen)

ACTION: RECOMMENDED

20. Ordinance appropriating \$27,503, various departments, for permanent salaries, crafts and related mandatory fringe benefits to reflect corrections of rates of pay for certain classifications to conform with corrections made in the 1976-77 Salary Standardization Ordinance, per file no. 106-76-21. File 101-76-220 (Controller No. RO 509)

ACTION: RECOMMENDED

21. Ordinance amending the Annual Salary Ordinance, 1976-77, various departments by correcting rate of pay for certain classifications to conform with corrections made in the Salary Standardization Ordinance 1976-77; a companion measure to File 101-76-220. File 102-76-84 (CSC 94)

ACTION: RECOMMENDED

22. Ordinance appropriating \$896, Public Works, Bureau of Building Maintenance, for permanent salaries to correct rate of pay for Shade Man, effective July 1, 1976. File 101-76-216 (Controller No. RO 496)

ACTION: RECOMMENDED

23. Ordinance amending the Annual Salary Ordinance, 1976-77, Public Works, to correct clerical error in establishing rate of pay for Shade Man to conform with correction made in Salary Standardization Ordinance, 1976-77, effective July 1, 1976; a companion measure to File 101-76-216. File 102-76-85 (CSC 95)

ACTION: RECOMMENDED

24. Ordinance appropriating \$617, Public Works, Bureau of Water Pollution, for permanent salaries for reclassification of one position; rescinding \$617 from permanent salaries appropriation. File 101-76-215 (Controller No. RO 481)

ACTION: CONSIDERATION CONTINUED TO *June 22, 1977.*

25. Ordinance amending the Annual Salary Ordinance, 1976-77, Public Works, reflecting reclassification of one position; a companion measure to File 101-76-215. File 102-76-91 (CSC 103)

ACTION: CONSIDERATION CONTINUED TO *June 22, 1977.*

26. Ordinance appropriating \$5,070 for permanent salaries and related mandatory fringe benefits to adjust the compensation of certain classifications, retroactive to July 1, 1976. File 101-76-214 (Controller No. RO 498)

ACTION: RECOMMENDED

27. Ordinance amending the Annual Salary Ordinance, 1976-77, Public Works, Road Fund and Water Operating Fund, to adjust compensation of certain classifications in accordance with administrative provisions of Salary Standardization Ordinance, retroactive to July 1, 1976; a companion measure to File 101-76-214. File 102-76-78 (CSC 88)

ACTION: RECOMMENDED

28. Ordinance appropriating \$70,903, various departments, for retroactive salaries, crafts and related mandatory fringe benefits to provide hourly wage, holiday and health and welfare increases for 7347 Plumber, 7348 Steamfitter and related classifications effective 4/1/76 through 6/30/76. File 101-75-226 (Controller No. RO 510)

ACTION: RECOMMENDED

29. Ordinance amending Annual Salary Ordinance, 1975-76, various departments, providing hourly wage, holiday and health and welfare increases for 7347 Plumber, 7348 Steamfitter and related classifications effective April 1, 1976 through June 30, 1976; a companion measure to File 101-75-226. File 102-75-90 (CSC 99)

ACTION: RECOMMENDED

30. Ordinance appropriating \$77,855 for permanent salaries and related mandatory fringe benefits to adjust the compensation of certain classifications, in accordance with the Administrative provisions of Salary Standardization Ordinance Section IV(H) retroactive to July 1, 1976, various departments. File 101-76-194 (Controller No. RO 453)

ACTION: RECOMMENDED

31. Ordinance amending the Annual Salary Ordinance, 1976-77, various departments, to adjust compensation of certain classifications retroactive to July 1, 1976; a companion measure to File 101-76-194 (File 102-76-55 (CSC 67))

ACTION: RECOMMENDED

32. Resolution determining and declaring that public interest and necessity require submission of a bond issue in the sum of \$9,270,000 for additions to and improvement of Recreation and Park System. File 256-77

ACTION: RECOMMENDED

33. Resolution determining and declaring that public interest and necessity require submission of a bond issue in the sum of \$22,575,000 ~~\$24,575,000~~ for additions to and improvement of Fire Protection System. File 257-77

ACTION: Amended to reduce total to \$22,575,000 by deletion of the New Fireboat. TO BOARD WITHOUT RECOMMENDATION.

34. Resolution authorizing the PUC to apply for and accept funds from Metropolitan Transportation Commission for use by performing study to provide handicapped and elderly same right to the Municipal Railway. File 194-77-2

ACTION: RECOMMENDED

35. Resolution authorizing lease of real property at 505 Seventh Street for ~~Sheriff's Department~~. File 64-77-20 (Controller No. RO 516) Coordinated Release Services Center.

ACTION: Amendment of the Whole presented in Committee.
RECOMMENDED.

36. Resolution authorizing lease of real property with SF Community College District, as lessor, for space at 1860 Hayes St., for use by DPW RAP Program. File 64-77-16. (Controller No. RO 445)

ACTION: RECOMMENDED

37. Resolution authorizing lease with F & M Oberti, Inc., Lessors, for space at 228 McAllister St., for Bureau of Architecture, Department of Public Works. File 64-77-21 (Controller No. RO 499)

ACTION: RECOMMENDED

38. Resolution confirming report of assessment costs submitted by Director of Public Works for installing underground electric service lateral reconections at 111 Castro Street, 263 Castro Street and 346-8 Castro Street, ordered performed by Director pursuant to Section 919 of Public Works Code, the costs having been paid for out of revolving fund. File 41-77-6

ACTION: Referred to Board. (Calendared in error.)

39. Resolution accepting gift of \$12,000 from the Zellerbach Family Fund for the Department of Social Services Educational and Training Program for improved services to children and their parents. File 38-77-17

ACTION: RECOMMENDED

40. Resolution accepting a gift of \$10,000 from Von Loben Sals Foundation for use by District Attorney's Office for a Law Student Intern Program in the Consumer Fraud White Collar Crime Unit. File 38-77-18

ACTION: CONSIDERATION CONTINUED TO *June 22, 1977.*

41. Resolution accepting a grant of \$6,050 from the SF Foundation for use by Municipal Court for instituting a program of Saturday sessions of the Small Claims Court. File 38-77-19

ACTION: RECOMMENDED

42. Resolution allowing for personal services adjustments to the 1977 Community Development Program expenditure schedules as provided for in the 1977-78 Salary Standardization Ordinance. 115-77. File 79-77-5

(Continued from June 8, 1977)

ACTION: RECOMMENDED

43. Resolution providing for "line item transfers" budget revisions as approved in the RAP Program for the 1977 Community Development Program to implement additional position of Plumbing Inspector. File 79-77-6

(Continued from June 8, 1977)

ACTION: RECOMMENDED

44. Resolution approving agreement for conducting Annual Fair and Flower Show. File 86-77

(Continued from June 8, 1977)

ACTION: RECOMMENDED

45. Resolution authorizing release of lien on property known as Assessor's Block 6018, Lot 43, City and County of San Francisco, known as 424 Excelsior Ave., San Francisco, and owned by Mary La Porta. File 3-77-2

ACTION: CONSIDERATION CONTINUED TO *June 22, 1977.*

46. Application of J. Fitch, as heir of A. Grant, for leave to present late claim against the City and County in the amount of \$150,000. File 50-77-17

(City Attorney recommends denial)

ACTION: CONSIDERATION CONTINUED TO *June 22, 1977.*

47. Application of Joseph and Gina Manzoni for leave to present late claim against the City and County in the amount of \$200,000. File 50-77-21

(City Attorney recommends denial)

ACTION: CONSIDERATION CONTINUED TO *June 22, 1977*

48. Resolution authorizing compromise and settlement of claim of the City and County against the San Francisco Ambulance Company by the acceptance of the sum of \$2,840.48. File 49-77-7

(Continued from June 8, 1977)

ACTION: CONSIDERATION CONTINUED TO *June 22, 1977.*

49. Ordinance authorizing settlement of litigation of City and County against Pacific Telephone and Telegraph Co. by acceptance of the sum of \$12,000 and authorizing dismissal of litigation. File 46-77-1

(Continued from June 8, 1977)

ACTION: CONSIDERATION CONTINUED TO *June 22, 1977.*

50. Resolution authorizing compromise and settlement of claim of the City and County against Charles B. Greene by acceptance of the sum of \$627.94. File 48-77-7

ACTION: CONSIDERATION CONTINUED TO *June 22, 1977*

51. Resolution authorizing the Art Commission to apply for and accept funds from the California Arts Council for the Neighborhood Arts Program. File 160-77-3

ACTION: RECOMMENDED

52. Resolution authorizing reimbursement for damaged personal property of City employees. File 51-76-4

ACTION: RECOMMENDED

53. Resolution authorizing reimbursement for damaged personal property of City employees. File 51-77-1

ACTION: RECOMMENDED

54. Resolution authorizing reimbursement for damaged personal property of City employees. File 51-77-2

Board of Supervisors
City and County of San Francisco

City Librarian

Wednesday, June 22, 1977

Rc

Present: Supervisors Barbagelata, Molinar.
Absent: Supervisor Barbagelata

Committee Clerk: Florence White

1. Hearing to consider the expenditure of Federal funds under Comprehensive Employment and Training Act of 1973 for public service employment programs under Title II and Title VI to include, but not be limited to, non-profit corporations. File 68-77-12.1. (Molinari)

ACTION: CALENDARED IN ERROR

2. Ordinance appropriating \$14,700, Retirement System, services of other departments; an emergency measure. File 101-76-242. (Controller No. RO 542) (Barbagelata)

(Continued from June 15, 1977.)

ACTION: RECOMMENDED

3. Ordinance appropriating \$617, Public Works, Bureau of Water Pollution, for permanent salaries for reclassification of one position to 7372 Stationary Engineer, Sewage Plant; rescinding \$617 from permanent salaries appropriation. File 101-76-215. (Controller No. RO 481)

(Continued from June 15, 1977.)

ACTION: TABLED

4. Ordinance amending the Annual Salary Ordinance, 1976-77, Public Works, reflecting reclassification of one position; a companion measure to File 101-76-215. File 102-76-91. (CSC 103)

(Continued from June 15, 1977.)

ACTION: TABLED

5. Resolution accepting a gift of \$10,000 from Von Loben Sals Foundation for use by District Attorney's Office for a Law Student Intern Program in the Consumer Fraud White Collar Crime Unit. File 38-77-18.

(Continued from June 15, 1977.)

ACTION: RECOMMENDED

6. Resolution authorizing release of lien on property known as 424 Excelsior Ave., San Francisco, and owned by Mary La Porta. File 3-77-2.

(Continued from June 15, 1977.)

ACTION: RECOMMENDED

7. Application of J. Fitch, as heir of A. Grant, for leave to present late claim against the City and County in the amount of \$15,000. File 50-77-17.

(City Attorney recommends denial.)

(Continued from June 15, 1977.)

ACTION: DENIED. Legislation prepared in and reported out of Committee.

8. Application of Joseph and Gina Manzoni for leave to present late claim against the City and County in the amount of \$200,000. File 50-77-21.

(City Attorney recommends denial.)
(Continued from June 15, 1977.)

ACTION: RECOMMENDED

9. Resolution authorizing compromise and settlement of claim of the City and County against the San Francisco Ambulance Company by the acceptance of the sum of \$2,840.48. File 49-77-7.

(Continued from June 15, 1977.)

ACTION: RECOMMENDED

10. Ordinance authorizing settlement of litigation of City and County against Pacific Telephone and Telegraph Co. by acceptance of the sum of \$12,000 and authorizing dismissal of litigation. File 46-77-1.

(Continued from June 15, 1977.)

ACTION: RECOMMENDED

11. Resolution authorizing compromise and settlement of claim of the City and County against Charles B. Greene by acceptance of the sum of \$627.94. File 48-77-7.

(Continued from June 15, 1977.)

ACTION: RECOMMENDED

12. Application of Beverly Myres for Leave to present late claim against the City and County in an unknown amount. File 50-77-19.

(City Attorney recommends denial.)

ACTION: DENIED. Legislation prepared in and reported out of Committee. RECOMMENDED.

13. The following items are calendared for the purpose of TABLING:

- a) Ordinance appropriating \$542,865, Public Works, for reconstruction and improvement for Upper Market Street, Church and Castro Streets Stations. File 101-76-37.1. (Controller No. RO 101, as amended.)

ACTION: TABLED

- b) Ordinance appropriating \$8,883 for permanent salaries - civilian; rescinding \$8,883 for permanent salaries - civilian, for the reclassification of 1 position, Police Department. File 101-76-43. (Controller No. RO 109)

ACTION: TABLED

- c) Ordinance appropriating \$732, Public Utilities Commission, Water Dept., for retroactive salaries. File 101-76-46. (Controller No. 116)

ACTION: TABLED

- d) Ordinance appropriating \$13,964 for the implementation of the Rule of Three, Civil Service Commission; an emergency ordinance. File 101-76-104.1.

ACTION: TABLED

- e) Ordinance appropriating \$540, Public Works, for equipment; rescinding \$540 from Center Island Planting Maintenance appropriation, Street Planting. File 101-76-133. (Controller No. RO 347)

ACTION: TABLED

- f) Ordinance appropriating \$21,450 for permanent salaries, platform employees, Municipal Railway Operating. File 101-76-212. (Controller No. RO 495)

ACTION: TABLED

14. Ordinance appropriating \$238,440, Public Health, SFGH, for other professional services. File 101-76-223. (Controller #RO 522)

ACTION: Amended. RECOMMENDED AS AMENDED. See file for details.

15. Ordinance appropriating \$35,000, Port Commission, for contractual services. File 101-76-224. (Controller No. RO 524)

ACTION: RECOMMENDED

16. Ordinance appropriating \$13,114, Public Works, Bureau of Street Repair, for maintenance street repair. File 101-76-225. (Controller No. RO 521)

ACTION: RECOMMENDED

17. Ordinance appropriating \$90,000, Superior Court, for fees and other compensation, jury and witness fees, court reporter's transcript, and other court expenses; an emergency measure. File 101-76-249. (Controller No. RO 551)

ACTION: RECOMMENDED

18. Ordinance appropriating \$9,384.36, Sheriff's Department, for overtime; an emergency measure. File 101-76-250. (Controller #RO 547)

ACTION: RECOMMENDED

19. Ordinance appropriating \$25,000, Mayor, for Federal legislative expense. File 101-76-226. (Controller No. RO 529)

ACTION: RECOMMENDED

20. Ordinance appropriating \$685,000, S.F. Airport, for contractual services. File 101-76-227. (Controller No. RO 528)

ACTION: Amended by reducing from \$685,000 to \$655,000. RECOMMENDED AS AMENDED

21. Ordinance appropriating \$147,500, Controller, for judgments and claims. File 101-76-228. (Controller No. RO 527)

ACTION: RECOMMENDED

22. Ordinance appropriating \$35,536, Controller, EDP, for professional and special services. File 101-76-232. (Controller No. RO 534)
Continued to 6/29/77. Letter to City Atty requesting he

ACTION: research Labor Code to determine legality of proposed new method of payment of City employees. Letter to employee negotiations dir. Requesting he research other areas which may use the proposed system.

23. Ordinance appropriating \$61,487, Water Department, for fixed charges, judgments and claims. File 101-76-229. (Controller No. RO 526)

ACTION: RECOMMENDED

24. Ordinance appropriating \$70,000, Water Department, for contractual services, for purchase of electricity for fiscal year 1976-77. File 101-76-234. (Controller No. RO 538)
- ACTION: Amended by reducing from \$70,000 to \$35,000. RECOMMENDED AS AMENDED.
25. Ordinance appropriating \$5,232,000, Hetch Hetchy, for purchase of power for resale; rescinding \$1,869,000 from various capital improvements appropriations. File 101-76-239 (Controller No. RO 535)
- ACTION: RECOMMENDED
26. Ordinance appropriating \$700,000, Civic Auditorium for equipment and capital improvements. File 101-76-230. (Controller #RO 530)
- ACTION: RECOMMENDED
27. Ordinance appropriating \$2,071, Public Defender, for grant matching fund for implementation of AB 3121. File 101-76-231. (Controller No. RO 540)
- ACTION: RECOMMENDED
28. Ordinance appropriating \$97,910, Art Commission, for Neighborhood Arts Program, to release funds from reserve account for cost of lease negotiated by Real Estate Department; rescinding \$97,910 from Neighborhood Arts Program. File 101-76-235. (Controller No. RO 531)
- ACTION: RECOMMENDED
29. Ordinance appropriating \$106,000, Art Commission, for Neighborhood Arts Program, to release funds from reserve account for Community Cultural Facilities; rescinding \$106,000 from Neighborhood Arts Program. File 101-76-238. (Controller No. RO 532)
- ACTION: RECOMMENDED
30. Ordinance appropriating \$226,754, Public Health, San Francisco General Hospital, for medical service, U.S. contract. File 101-76-236. (Controller No. RO 539)
- ACTION: RECOMMENDED
31. Ordinance appropriating \$488,321, Public Health, San Francisco General Hospital, for contractual services, hospital and laboratory supplies, drugs, equipment and capital improvements; rescinding \$12,545 from foodstuffs appropriation. File 101-76-239. (Controller No. RO 533)
- ACTION: Amended. RECOMMENDED AS AMENDED. See file for details.
32. Ordinance appropriating \$24,848, various departments, for retro-active salaries, crafts and fringe benefits, to provide wage increase for 7514 General Laborer; effective June 16, 1976. File 101-75-227. (Controller No. RO 511)
- ACTION: RECOMMENDED
33. Ordinance amending Annual Salary Ordinance, 1975-76, various departments, providing wage increase for 7514 General Laborer and related craft classes, effective June 16, 1976; a companion measure to File 101-75-227. File 102-75-86. (CSC 94)
- ACTION: RECOMMENDED

34. Ordinance appropriating \$11,419 for permanent salaries and related mandatory fringe benefits to adjust the compensation of certain classifications in accordance with the Administrative Provisions of Salary Standardization Ordinance Section IV (H), retroactive to July 1, 1976, various departments. File 101-76-237. (Controller No. RO 523)

ACTION: RECOMMENDED

35. Ordinance amending Annual Salary Ordinance, 1976-77, to adjust compensation of certain classifications, various departments, retroactive to July 1, 1976; a companion measure to File 101-76-237. File 102-76-65. (CSC 75)

ACTION: RECOMMENDED

36. Ordinance amending Annual Salary Ordinance, 1977-78, Police Department, retitling 23 positions, and establishment of a new class. File 102-77-2.

ACTION: RECOMMENDED

37. Ordinance amending the Administrative Code, Article XV, Cash Revolving Funds, Section 10.140, to increase said fund to \$500, County Clerk's Department. File 236-77.

ACTION: CONTINUED TO 6/29/77

38. Ordinance appropriating \$115,000 for reconstruction of Sharon Building, Recreation and Park. File 101-76-205. (Controller No. RO 488)

ACTION: RECOMMENDED

39. Resolution authorizing Recreation and Park Department to make application to Secretary of Interior for surplus Federal property located at 50 Fell Street. File 84-77-4.

ACTION: RECOMMENDED

40. Resolution authorizing lease with the Seventh Avenue Presbyterian Church, lessor, for space at 1329 Seventh Avenue, for use by Police Department. File 64-77-2. (Controller No. RO 518)

ACTION: RECOMMENDED

41. Resolution authorizing sublease with Intersection, United Methodist Mission, lessor, for space at 756 Union Street, for use by the Art Commission. File 64-77-23. (Controller No. RO 520)

ACTION: RECOMMENDED

42. Resolution authorizing Director of Health Care Services to execute contract with Permanente Medical Group to transport emergency medical patients who are members of Kaiser Foundation Health Plan to Kaiser Foundation Hospital. File 267-77-1.

ACTION: RECOMMENDED

43. Resolution authorizing Director of Health Care Services to execute contract with Permanente Medical Group to permit communications through City's Emergency Medical Service Communications Center. File 267-77-2.

ACTION: RECOMMENDED

44. Approving immediate filling of vacated positions of Director of Airports and Deputy Director, Business Administration, International Airport. File 31-77-32. (Controller No. RO 525)

ACTION: RECOMMENDED

45. Resolution authorizing the Department of City Planning to apply for and receive financial assistance from the U.S. Department of Commerce for Economic Development Planning Activities. File 151-77-2.

ACTION: RECOMMENDED

46. Resolution authorizing compromise of claims of various plaintiffs against the City and County. File 48-77-8, (Controller #RO 457)
504, 508, 507, 504, 500, 504)

Theresa Anselmo	\$ 1,000.00
R. Flatland Company	1,050.00
Francisco Bay Office Park	786.00
Francisco Bay Office Park	662.00
Lowrie Paving Co., Inc.	951.28
State Farm Mutual Auto Ins.	
and Lowell Washington	2,258.27
Charles Wong	5,000.00

ACTION: RECOMMENDED

47. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-77-14. (Controller #RO)

Sofia Abud	\$ 3,500.00	#459
Zachary Horton and		456
Michael Davis	1,750.00	
Daniel E. Kenna	370.00	502
Eleanor Ohman and Sashi Dalal	1,150.00	455
Donald Wayne	1,500.00	461
Art Hayward, Jr.	250.00	460
Elsie Shamitoff	500.00	458
Marie Tatman	1,409.40	519
Scarlett Gordon	26,415.23	454
Robert B. Johnson	250.00	501

ACTION: RECOMMENDED

1.55
#1
1.55

Legislative Chambers, City Hall 8:30 A.M.

Committee Clerk: Florence White

1. Hearing to consider the expenditure of Federal funds under Comprehensive Employment and Training Act of 1973 for public service employment programs under Title II and Title VI to include, but not be limited to, non-profit corporations.
File 68-77-12.1

ACTION:

2.55
#1
7-77

C A L E N D A R
SPECIAL MEETING OF
JOINT FINANCE/COMMUNITY SERVICES COMMITTEE
Board of Supervisors
City and County of San Francisco

Monday, June 27, 1977

Room 228, City Hall, 1:00 P. M.

Present: Supervisors Barbagelata, Francois, Mendelsohn, Molinari,
Nelder, von Bröldingen

Committee Clerk: Florence White

1. Hearing to consider the expenditure of Federal funds under Comprehensive Employment and Training Act of 1973 for public service employment programs under Title II and Title VI to include, but not be limited to, non-profit corporations.
File 68-77-12.1

ACTION:

Finance Committee
Board of Supervisors
Room 235, City Hall
San Francisco, CA 94102

FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

City Librarian

Document

Wednesday, June 29, 1977

Present: Supervisors Barbagelata, Molina, ...

Committee Clerk: Florence White

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SAN FRANCISCO
PUBLIC LIBRARY

1. Ordinance amending Administrative Provision of the 1977-78 Annual Appropriation Ordinance by adding Section 22 providing a health benefit plan for Municipal Court Judges who elect this coverage; an emergency measure. File 101-77-3

ACTION: RECOMMENDED

2. Ordinance appropriating \$35,536, Controller - EDP, for other professional and special services - MSA payroll systems consultant services. (Controller No. RO 534) File 101-76-232
(Continued from 6/22/77)

ACTION: TABLED. Substitute legislation presented in Committee by Controller. See File No. 101-77-6

3. Ordinance amending the San Francisco Administrative Code, Article XV, Cash Revolving Funds, Section 10.140, County Clerk Department, to increase said revolving fund to \$500.00 File 266-77
(Continued from 6/22/77)

ACTION: RECOMMENDED

4. Ordinance appropriating \$1,276.80, Mayor, for retroactive salaries and rescinding \$1,276.80 from State Legislative Expense. File 101-77-1 (Controller No. RO 550)

ACTION: RECOMMENDED

5. Ordinance authorizing sale of surplus City-owned property, abutters rights of access from Lot 24, Block 6160 to Mansell Street. File 281-77

ACTION: RECOMMENDED

6. Ordinance amending Section 16.6-17.1 of the San Francisco Administrative Code, relating to Public Library Membership by adding a certain organization thereto. File 26-77-2

ACTION: RECOMMENDED

7. Resolution authorizing acquisition of certain real property from Ida Robison, et al, for sum of \$45,000 for Grandview Park Extension. File 84-77-8 (Controller No. RO 545)

ACTION: RECOMMENDED

8. Resolution authorizing acquisition of certain real property from C & F Construction Co. for sum of \$84,400 for Kite Hill. File 84-77-9 (Controller No. RO 546)

ACTION: RECOMMENDED

9. Resolution approving agreement between the CCSF and the U. S. of A. for construction of a new air traffic control tower at San Francisco International Airport and lease of space therein for Airport Control Tower facilities. File 27-77-7

ACTION: RECOMMENDED

10. Resolution approving Addendum No. 8 to 1978 Community Development Program authorizing the use of \$80,000 in contingency funds for physical improvements at the Yerba Buena Annex Housing Project. File 391-76-13

ACTION: RECOMMENDED

11. Resolution providing for revision to 1978 Community Development Program and expenditure schedules as identified with Project Activity A-4, supplementing efforts to rehabilitate existing public housing in Hunters Point Area. File 391-76-14

ACTION: RECOMMENDED

12. Resolution approving immediate filling of vacated position of Q80 Captain, Police Department. File 31-77-33. (Controller No. RO 552)

ACTION: RECOMMENDED

13. Resolution approving immediate filling of vacated position of Q380 Inspector, Police Department. File 31-77-34 (Controller No. RO 553)

ACTION: RECOMMENDED

14. Resolution approving immediate filling of vacated position of Q380 Inspector, Police Department. File 31-77-35 (Controller No. 554)

ACTION: RECOMMENDED

15. Resolution approving immediate filling of vacated position of Q380 Inspector, Police Department. File 31-77-36 (Controller No. RO 555)

ACTION: RECOMMENDED

16. Resolution approving immediate filling of vacated position of Q380 Inspector, Police Department. File 31-77-37 (Controller No. 556)

ACTION: RECOMMENDED

17. Ordinance appropriating \$64,852, Public Health, Mission MHC - Federal Growth, for permanent salaries and related mandatory fringe benefits, restoration of four positions, abolishment of three positions, rescinding \$66,134 from permanent salaries and mandatory fringe benefits, Mission MHC. File 101-77-2 (Controller No. RO #7)

ACTION: RECOMMENDED

18. Ordinance amending Annual Salary Ordinance, 1977-78, Public Health, reflecting restoration of four positions and abolishment of three positions; a companion measure to File 101-77-2. File 102-77-10. (CSC 13)

ACTION: RECOMMENDED

OFF CALENDAR:

19. Resolution authorizing lease with Orpheum Building Company as lessor for space at 1182 Market Street for Mayor's Office of Employment and Training. File 64-77-26

JUL 13 1977

City Librarian

Documents

Wednesday, July 6, 1977

Ro

Present: Supervisors Barbagelata, Molinari, v
Absent: Supervisor von Beroldingen
Committee Clerk: Florence White

1. Hearing to consider feasibility of implementation of MSA payroll system. File 101-77-6.1

ACTION: HEARING HELD.

2. Communication requesting resolution relative to California Federal Aid for Safer Off-System Roads Act Funds for fiscal year ending September 30, 1977 apportioned to County of San Francisco amounting to \$190,232. File 296-77

ACTION: Forwarded to Director, DPW, to prepare appropriate legislation

3. Ordinance amending Annual Salary Ordinance, 1977-78, Public Health, amending Section 1.35, Administrative Provisions, to delete provision for meals at no charge for interns and residents while on duty. File 102-77-9

ACTION: Continued to July 27, 1977

4. Ordinance amending Annual Salary Ordinance, 1977-78, adding Section 1.1-D to Administrative Provisions which provides language to authorize technical amendments. File 102-77-14 (CSC 10)

ACTION: Continued to July 27, 1977

5. Ordinance amending Administrative Code, adding Section 13.62 relating to authority of Work Furlough Administrators to enter into contracts with various counties for transfer and maintenance of work furloughes. File 287-77

ACTION: RECOMMENDED

6. Ordinance amending Ordinance No. 42-77 (amending Business Tax Ordinance) by repealing Section 4 thereof, and amending Ordinance No. 411-76 (amending Business Tax Ordinance) by repealing Section 4 thereof, pertaining to duration of increase of tax rates. File 291-77 (Feinstein)

ACTION: CONTINUED TO CALL OF THE CHAIR

7. Ordinance amending Ordinance No. 421-75 (amending Payroll Expense Tax Ordinance) by repealing Section 4 thereof, and amending Ordinance No. 410-76 (amending Payroll Expense Tax Ordinance) by repealing Section 4 thereof, pertaining to duration of increase of tax rates. File 292-77 (Feinstein)

ACTION: CONTINUED TO CALL OF THE CHAIR

8. Ordinance amending Ordinance No. 412-76 (amending Parking Tax Ordinance) by repealing Section 3 thereof, pertaining to duration of increase of tax rates. File 293-77 (Molinari)

ACTION: CONTINUED TO CALL OF THE CHAIR

9. Ordinance appropriating \$2,914,000 for Water Quality Improvement Trust Fund, Local Share for Grant No. C-06-1249-010; \$17,157,000 for North Shore Outfalls Consolidation, Federal, State and Local shares, Grant No. C-06-1254-010, Step III; \$17,769,000 for North Shore Pump Station, Federal, State and local shares, Grant No. C-06-1249-010; Public Works, Bureau of Sanitary Engineering, rescinding \$1,724,815 from North Point WPC Plant Alterations and Improvements Appropriation. File 101-76-252 (Controller No. RO 10)

ACTION: RECOMMENDED

10. Resolution authorizing the Department of City Planning to apply for and receive financial assistance from the U. S. Department of Commerce for economic development planning activities. File 151-77-2 (Molinari, Pelosi)

ACTION: (CALENDARER IN ERROR)

11. Resolution approving immediate filling of vacated position of 7334 Stationary Engineer, Fire Department. File 31-77-38

ACTION: RECOMMENDED

12. Resolution approving immediate filling of vacated positions of two H30 Captains, Fire Department. File 31-77-39 (Controller No. RO 3)

ACTION: RECOMMENDED

13. Resolution approving immediate filling of vacated positions of two H40 Battalion Chiefs, Fire Department. File 31-77-40 (Controller No. RO 5)

ACTION: RECOMMENDED

14. Resolution authorizing execution of new leases, amendment of existing lease and extensions of existing leases of real property File 64-77-24 (Controller No. RO 8)

ACTION: Amended as follows: Page 1, line 27, delete "\$650." and substitute "\$400." RECOMMENDED AS AMENDED

15. Resolution calling a special revenue bond election in City and County for purpose of submitting to qualified voters the proposition of issuing revenue bonds in the amount of \$90,000,000 to provide funds for improvements at S. F. International Airport and consolidating said special revenue bond election with the general municipal election to be held on November 8, 1977. File 27-77-8

ACTION: RECOMMENDED

16. Resolution authorizing City and County to apply for the designation of a Neighborhood Preservation Mortgage Assistance Area by the California Housing Finance Agency. File 143-77-4

ACTION: RECOMMENDED

17. Resolution authorizing the General Manager of Public Utilities to apply for funds reserved by the Metropolitan Transportation Commission for continuation of Municipal Railway Community Transit Services. File 194-77-3

ACTION: RECOMMENDED

18. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-77-15 (Controller Nos. RO 503, 462)

<u>Superior Court No.</u>	<u>Name</u>	<u>Settlement</u>
670 762	Genevieve Miller	\$ 875.00
686354	Sandra Hardison	80.00
686354	Kathleen P. Whelan	170.00

ACTION: RECOMMENDED

19. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-77-16 (Controller Nos. RO 557, 560, 559, 561, 558, 562)

<u>Superior Court No.</u>	<u>Name</u>	<u>Settlement</u>
676-019	Paula Feingold	\$ 750.00
686-285	Janet Chaplin	4,250.00
679-340	Estelle B. Delaney	750.00
697-772	Elsie Goldstein	6,500.00

Municipal
Court No.

742-413	Felinda Mottino	2,500.00
738-156	Leo Tinkler	500.00

ACTION: RECOMMENDED

20. Resolution authorizing compromise of claims of various plaintiffs against the City and County. File 48-77-9 (Controller No. RO 564, 563, 566)

<u>Name</u>	<u>Amount</u>
Reedie Blackman	\$617.45
Willie J. Reagan	995.00
Olga Purcell	901.00

ACTION: RECOMMENDED

21. Application of Michael Sandor, a minor, for leave to present a late claim in an unknown sum. File 50-77-9

(City Attorney recommends granting)

ACTION: Legislation prepared in and reported out of Committee.
RECOMMENDED

22. Resolution approving immediate filling of vacated positions of four H30 Captain, Fire Department. File 31-77-41 (Controller No. RO 13)

ACTION: RECOMMENDED

23. Resolution approving immediate filling of vacated position of one H30 Captain, Fire Department. File 31-77-42 (Controller No. RO 14)

ACTION: RECOMMENDED

Documents

Wednesday, July 13, 1977

Present: Supervisors Barbagelata, Molinari, von Beroldingen
Absent: Supervisor Molinari
Committee Clerk: Florence White

1. Ordinance appropriating \$200,000, Municipal Railway, for contractual services; an emergency measure. File 101-77-10 (Controller No. RO 20)

ACTION: RECOMMENDED

2. Ordinance amending Chapter 1 of the San Francisco Administrative Code by adding Section 1.24 thereto, relating to hold harmless agreements between the United States of America, the Departments of the Army and Navy, and the San Francisco Police Department for training purposes. File 300-77

ACTION: RECOMMENDED

3. Ordinance appropriating \$19,989, Juvenile Court, for temporary salaries, Log Cabin Ranch School; rescinding \$3,600 from contractual services, Log Cabin Ranch School, \$3,600 from contractual services, Hidden Valley Ranch School and \$12,789 from Maintenance of Minors appropriations. File 101-77-4 (Controller No. RO 11)

ACTION: RECOMMENDED

4. Ordinance amending Administrative Provisions of Annual Appropriation Ordinance, 1977-78, amending Section 10 and adding Section 10.01. relative to transfer of surplus funds. File 101-77-5

ACTION: RECOMMENDED

5. Ordinance appropriating \$27,147, Superior Court, for permanent salaries and related mandatory fringe benefits for the creation of 2 positions; an emergency measure. File 101-77-9 (Controller No. RO 15)

Amended as follows: Reduce Calendar Control Clerk to \$9,636;
ACTION: Sr. Calendar Control Clerk to \$10,560; Fringe benefits to \$4,786; Total to \$24,982. RECOMMENDED AS AMENDED.

6. Ordinance amending Annual Salary Ordinance, 1977-78; reflecting the reclassification of two positions, Superior Court; a companion measure to File 101-77-9. File 102-77-16 (CSC 15)

ACTION: RECOMMENDED

7. Resolution authorizing adjustments of inventories of various city and county departments to reflect loss of personal property. File 17-77-2

ACTION: RECOMMENDED

8. Resolution accepting gift of Mikasa Stone Lantern valued at \$266.25 from Sogetsu Soyo Kai of Northern California for use by the Strybing Arboretum. File 38-77-23

ACTION: RECOMMENDED

9. Resolution authorizing the Commission on Aging to enter into contracts with agencies to provide direct services to senior citizens in San Francisco. File 130-77-7

ACTION: RECOMMENDED with the provision that the Commission stipulate in its contracts that transportation services are to be provided as a condition of the funding of the applicants. Funds to be held until Finance Committee sees that these provisions are included in the contracts.

10. Resolution authorizing execution of new leases and extension of existing leases of real property. File 64-77-25

ACTION: RECOMMENDED

11. Resolution authorizing the internal transfer of 1977 Community Development Block Grant Funds to provide for expansion of Mission Reading Clinic Project. File 79-77-8

ACTION: RECOMMENDED

12. Resolution calling for contract with California Highway Patrol for abandoned vehicle abatement participation. File 290-77

.REFERRED TO FINANCE COMMITTEE 6/27/77

ACTION: ADOPTED IN BOARD 6/27/77

13. Resolution approving certain new expenditure categories in the allocation of Federal Funds under Title II, Public Works Employment Act of 1976. File 68-76-45.4 (von Beroldingen)

ACTION: RECOMMENDED

C A L E N D A R
MEETING OF
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

July 20, 1977

Room 228, City Hall - 2 P. M.

Present: Supervisors Barbagelata, ~~Molina~~ ^{Wolinski}, von Beroldingen

Committee Clerk: Florence White

1. Ordinance appropriating \$207,085, Water Department, for over-time, Crafts, temporary salaries, contractual services, materials and supplies. File 101-77-7 (Controller No. RO 19)
Amended by reducing Materials and Supplies to \$10,000.
ACTION: Reduce total to \$197,085. RECOMMENDED AS AMENDED.
2. Ordinance appropriating \$5,000, Parking Authority, for additional costs in preparation of EIR to determine feasibility of public off-street parking facility. File 101-77-8 (Controller No. RO 18)
ACTION: CONTINUED TO CALL OF THE CHAIR
3. Ordinance amending Municipal Code, Part III, Section 215, providing a late charge for failure to obtain annual dog license before September 1 of any year. File 297-77
ACTION: RECOMMENDED
4. Resolution accepting gift of \$25 and \$50 from Laura E. Fulkerson and Clarence N. Cormier, respectively, for use by District Attorney for Consumer Fraud/White Collar Crime Unit. File 38-77-24
ACTION: RECOMMENDED
5. Resolution accepting gift of pedestal for King Carlos III Statue, Justin Herman Plaza, from Bechtel Corporation for use by Recreation and Park Department. File 38-77-25
ACTION: RECOMMENDED
6. Resolution authorizing extension of sublease with Economic Opportunity Council, Sublessor, for space located at 2225 Mission Street for Community Outreach Project and extension of lease with Phelan Company, Lessor, for seventh floor at 1095 Market Street for Commission on Aging offices. File 64-77-27
ACTION: RECOMMENDED
7. Resolution authorizing lease with MacMurray Pacific, Lessor, for space located at 560 Seventh Street for Victims and Witness Assistance Program offices. File 64-77-28
ACTION: RECOMMENDED.
8. Resolution authorizing compromise of claim of Holzmueeller Corporation against the City and County for \$597.75.
File 48-77-11 (Controller No. RO 571)
ACTION: RECOMMENDED
9. Resolution authorizing settlement of litigation of Lillie Warren against the City and County for \$3,500. File 45-77-17 (Controller No. RO 570)
ACTION: RECOMMENDED.

10. Resolution authorizing compromise of claim of various plaintiffs against the City and County. File 48-77-10

<u>Name</u>	<u>Amount</u>
California Casualty Co. (John Ward)	\$ 501.
California State Automobile Ass'n (Gloria Tong)	1,244.43

ACTION: Recommended.

11. Application of Paul Rodrigues for leave to present late claim against the City and County for personal injury in the amount of \$30,100. File 50-77-22

(City Attorney recommends granting)
ACTION: Granted. Legis prprd in Cmte. RECOMMENDED

12. Application of Dawn E. Nystrom for leave to present late claim against the City and County for personal injury in the amount of \$25,000. File 50-77-23

(City Attorney recommends denial)

ACTION: Denied. Legis prprd in Cmte. RECOMMENDED

13. Ordinance calling and providing for special election on Tuesday, November 8, 1977 for submission to the electorate of the following proposed bond indebtedness: \$9,270,000 for improvements to Recreation and Park Department; \$6,000,000 for improvements to Fire Department, including a fire boat; fixing rate of interest of said bonds, and providing for levy and collection of taxes to pay both principal and interest thereof; prescribing for notice of such election and consolidating with General Municipal Election. File 256-77-1 (Von Beroldingen)

ACTION: RECOMMENDED. Letter to Recreation and Park Department inquiring as to reason for their absence at this meeting.

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25-77

C A L E N D A
MEETING OF
FINANCE COMMITTEE
Board of Supervisors
City and County of San I

City Librarian

Documents

Actions Taken

Monday, July 25, 1977

Room 228, City Hall - 1 P. M.

Present: Supervisors Barbagelata, Molinari, von Beroldingen

Committee Clerk: Florence White

1. Ordinance amending Annual Salary Ordinance, 1977-78, Public Health, amending Section 1.35, Administrative Provisions, to delete provision for meals at no charge for interns and residents while on duty. File 102-77-9

(Continued from July 6, 1977)

ACTION: Continued to August 3, 1977

2. Ordinance amending Annual Salary Ordinance, 1977-78, adding Section 1.1-D to Administrative Provisions which provides language to authorize technical amendments. File 102-77-14

(Continued from July 6, 1977)

ACTION: RECOMMENDED

3. Ordinance amending Annual Salary Ordinance, 1977-78, Public Works, Traffic Engineering Division, reflecting classification of one new position. File 102-77-21 (CSC 17)

ACTION: RECOMMENDED

4. Ordinance appropriating \$30,880, Juvenile Court, for permanent salaries and related mandatory fringe benefits; rescinding \$30,880 from permanent salaries and Maintenance of Minors appropriation for reclassification of three positions. File 101-77-11 (Controller No. RO 17)

ACTION: RECOMMENDED

5. Ordinance approving lease for establishing and operating boat rental and refreshment concession at Lake Merced Sports Center, Harding Road. File 62-77-1

ACTION: Continued to August 3, 1977

6. Resolution to provide for budget revision to 1977 Community Development RAP Program to recognize and implement payment procedures to reimburse Bureau of Engineering for assistance in code enforcement inspections services. File 79-77-9

ACTION: RECOMMENDED

7. Resolution to provide for budget revision to 1977 Community Development Program for work order services of City Attorney File 79-77-10

ACTION: RECOMMENDED

8. Resolution endorsing and approving application for and acceptance of grant by Public Utilities Commission to fund a Bi-Directional Passenger Transfer Demonstration Project between Municipal Railway and Golden Gate Ferry. File 194-77-5

ACTION: RECOMMENDED

9. Resolution fixing patient day rates for services furnished by City and County institutions and rescinding Resolution No. 828-76. File 303-77

ACTION: RECOMMENDED

10. Resolution authorizing transfer of 1977 Community Development Funds in the amount of \$200,125 to allow the Mayor to contract for certain Model Cities activities for which said contingency funds were reserved for period July 1, 1977 through January 31, 1978. File 79-77-7

ACTION: RECOMMENDED

11. Application of Laurie Hendricks for leave to present late claim against the City and County for personal injury in the amount of \$60,000 plus. File 50-77-24

(City Attorney recommends denial)

ACTION: Denied. Legislation prepared in and reported out of Committee. RECOMMENDED

12. Hearing to consider establishment of a Special Fund for M. H. de Young Museum, said fund to be recipient of portion of admission fees for King Tut Exhibit, in order to provide funds for special air conditioning of rooms where exhibit will be housed, per condition imposed by Egyptian Government. File 305-77 (Molinari)

ACTION: Hearing held. Legislation prepared in and reported out of Committee. Amended as follows: Page 2, line 4, after "\$120,000.00" insert "per fiscal year"; after "a" insert "cumulative". RECOMMENDED AS AMENDED. SEE FILE 315-77 FOR LEGISLATION.

C A L E N D A R
SPECIAL MEETING OF
JOINT FINANCE/COMMUNITY SERVICES COMMITTEE
Board of Supervisors
City and County of San Francisco

Monday, July 25, 1977

Room 228, City Hall - 1:30 P. M.

Present: Supervisors Barbagelata, Francois, ~~Mendelsohn~~, Molinari,
~~Nelder~~, von Beroldingen

Absent: Supervisors Mendelsohn, Nelder

1. Ordinance amending Chapter 20, Article I of the San Francisco Administrative Code, pertaining to administration of aid and care to indigent and dependent poor, and adopting maximum shelter amounts for continued eligibility. File 304-77 (Francois)

ACTION: CONTINUED TO AUGUST 3, 1977

C A L E N D A R
SPECIAL MEETING OF
JOINT FINANCE/COMMUNITY SERVICES COMMITTEE
Board of Supervisors
City and County of San Francisco

Wednesday, August 3, 1977

Room 228, City Hall, 1:30 P. M.

Present: Supervisors Barbagelata, Francois, Mendelsohn, Molinari,
Nelder, von Beroldingen

Committee Clerk: Florence White

1. Ordinance amending Chapter 20, Article I of the San Francisco Administrative Code, pertaining to administration of aid and care to indigent and dependent poor, and adopting maximum shelter amounts for continued eligibility. File 304-77 (Francois)

(Continued from July 25, 1977)

ACTION:

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BOARD OF SUPERVISORS
Room 235 City Hall
San Francisco 94102
558-3184

DOCUMENTS

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August 4, 1977

NOTICE OF MATTERS CALLED OUT OF COMMITTEE

TO WHOM IT MAY CONCERN:

Notice is hereby given that the following matters have been called out of the Finance Committee:

Ordinance amending Ordinance No. 245-68 (Business Tax Ordinance) by amending Sections 2.2, 4.01, 4.02, 4.03, 4.04, 4.05, 4.06, 4.07, 4.09, 4.10, 4.11, 4.12, 4.13, 4.15, 5.1 and 14 thereof, pertaining to tax rates, monetary exemption and time for action; effective January 1, 1977. File 291-77

Ordinance amending Ordinance No. 275-70 (Payroll Expense Tax Ordinance) by amending Section 3 thereof, pertaining to imposition of tax; effective January 1, 1977. File 292-77

Ordinance amending Section 602, Part III, Municipal Code, pertaining to imposition of tax on occupancy of parking space in parking stations by increasing rate of tax to fifteen percent (15%); establishing operative date of August 1, 1977. File 293-77

These matters will appear on the Board of Supervisors' calendar for Monday, August 15, 1977 at 2:00 p.m., to be held in the Legislative Chambers, Second Floor, City Hall, at which time it will be considered by the full Board.

Attendance of all interested persons at the Board meeting is cordially invited.

GILBERT H. BOREMAN
Clerk of the Board

Finance Committee
Room 235, City Hall
San Francisco, CA 94102

Documents

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C A L E N D A R
SPECIAL MEETING OF
JOINT FINANCE/COMMUNITY SERVICES CC
Board of Supervisors
City and County of San Francisco

~~City Librarian~~

Documents

Wednesday, August 10, 1977

Room 228, City Hall, 1:30 P. M.

Present: Supervisors Barbagelata, Francois, Mendelsohn, Molinari,
Nelder, von Beroldingen
Absent: Supervisors Barbagelata, Mendelsohn
Committee Clerk: Florence White

1. Ordinance amending Chapter 20, Article I of the San Francisco Administrative Code, pertaining to administration of aid and care to indigent and dependent poor, and adopting maximum shelter amounts for continued eligibility. File 304-77 (Francois)

(Continued from July 25, 1977)

ACTION: Substitute legislation presented in Committee by City Attorney. Amended as follows: Page 3, line 28, after "find" insert "and shall continue to seek". Page 4, line 5, after "event" insert "the recipient is able to locate such housing or". Page 4, line 8, after "nuisance" insert "or in which a proceeding is pending wherein it is alleged that a public nuisance exists". CONTINUED TO AUGUST 31, 1977

DOCUMENTS

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CALENDAR
MEETING OF
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

Wednesday, August 10, 1977

Room 228, City Hall - 2 P. M.

Present: Supervisors Barbagelata, Molinari, von Beroldingen
Absent: Supervisor Barbagelata
Committee Clerk: Florence White

1. Ordinance appropriating \$40,000, Water Department, for overtime, crafts and contractual services; an emergency measure.
File 101-77-17 (Controller No. RO 34)

ACTION: RECOMMENDED

2. Ordinance amending Annual Salary Ordinance, 1977-78, Public Health Department, by amending Section 1.35 of Administrative Provisions to delete provision providing meals at no charge for interns and residents while on duty. File 102-77-9 (CSC No. 9)

(Continued from July 25, 1977)

Amended as follows: Line 22, after "duty" insert
ACTION: "and that interns and residents employed at San Francisco General Hospital shall receive the same meal benefits as those provided by University of California Medical Center." RECOMMENDED

3. Ordinance approving lease for establishing and operating a boat rental and refreshment concession at the Lake Merced Sports Center, Harding Road, San Francisco, California. File 62-77-1

(Continued from July 25, 1977)

ACTION: RECOMMENDED

4. Ordinance appropriating \$28,639, Juvenile Court, for permanent salaries; rescinding \$28,639 from permanent salaries, Maintenance of Minors Appropriation; for reclassification of one position.
File 101-77-13 (Controller No. RO 23)

ACTION: CONTINUED TO AUGUST 17, 1977

5. Ordinance amending Annual Salary Ordinance, 1977-78, reflecting establishment of one new classification and allocation of one position authorized in the 1977-78 Budget thereof, Juvenile Court; a companion measure to File 101-77-13 (CSC 22) File 102-77-23

ACTION: CONTINUED TO AUGUST 17, 1977

6. Ordinance appropriating \$174,506, Sheriff, for permanent salaries, materials, supplies, court ordered safety equipment; rescinding \$177,375 from permanent salaries; abolishment of 10 positions and creation of 9 positions. File 101-77-14 (Controller No. RO 24)

Amended as follows: Reduce perm salaries from \$133,172 to \$117,355; mandatory fringe benefits (State retirement) from \$35,203 to \$31,022; Total from \$174,506 to \$148,377. RECOMMENDED

7. Ordinance amending Annual Salary Ordinance, 1977-78, reflecting reclassification of 9 positions in the Sheriff's Department, effective July 1, 1977; a companion measure to File 101-77-14. File 102-77-6 (CSC No. 6)

ACTION: RECOMMENDED

8. Ordinance amending Annual Salary Ordinance, 1977-78, reflecting reclassification of one position, Sheriff's Department, effective July 1, 1977; a companion measure to File 101-77-14. File 102-77-4 (CSC No. 5)

ACTION: RECOMMENDED

9. Ordinance appropriating \$8,870, San Francisco Airport, for temporary salaries for vacation replacement. File 101-77-15 (Controller No. RO 27)

- August 16, 1977
10. Ordinance appropriating \$4,354 for permanent salaries and related mandatory fringe benefits and rescinding \$4,354 from temporary salaries and materials and supplies for the reclassification of 1 position, employees' Retirement System. File 101-77-12 (Controller No. RO 21)

ACTION: RECOMMENDED

11. Ordinance appropriating \$21,432 for permanent salaries and rescinding \$22,146 for permanent salaries and related mandatory fringe benefits for the reclassification of one position, Fire Department. File 101-77-16 (Controller No. RO 28)

ACTION: RECOMMENDED

12. Ordinance amending Annual Salary Ordinance, 1977-78, reflecting classification of 1 new position in a new class for the San Francisco Fire Department; a companion measure to File 101-77-16 File 102-77-19 (CSC No. 18)

ACTION: RECOMMENDED

14. Resolution approving immediate filling of vacated position of 4322 Cashier III, Treasurer. File 31-77-43 (Controller No. RO 22)

ACTION: TABLED

15. Resolution accepting gift of \$833 from Project Child Abuse for Mayor's Criminal Justice Council. File 38-77-26

ACTION: RECOMMENDED

16. Resolution authorizing Art Commission to apply for and accept funds from Cultural News Service for Neighborhood Arts Program. File 160-77-4

ACTION: CONTINUED TO AUGUST 17, 1977

17. Resolution authorizing Art Commission to apply for and accept funds from Zellerbach Family Fund for Neighborhood Arts Program. File 160-77-5

ACTION: CONTINUED TO AUGUST 17, 1977

18. Resolution authorizing Chief of Police to apply for and accept grant funds from U. S. Dept. of Justice, Law Enforcement Assistance Administration, for a project entitled "Communications Command Control Improvement Program," and expressing intent to approve budget items in Police Department's annual budget for the subsequent three fiscal years to complete the project. File 158-77-3
Amended as follows: Line 6, delete "Subsequent three fiscal years" and substitute "1978-79 Fiscal Year to complete the project." RECOMMENDED AS AMENDED.

19. Resolution accepting gift of \$346 from Institutional Transportation Project for use by Sheriff's Department to provide transportation for families of inmates to County Jail and other penal institutions. File 38-77-2

ACTION: CONTINUED TO AUGUST 17, 1977

20. Resolution authorizing lease with Angelo Antonini as lessor for space located at 3450 Geary Blvd. for Citizens' Safety Project, Police Department. File 64-77-29 (Controller No. RO 26)

ACTION: RECOMMENDED

21. Resolution authorizing lease with M. K. Blake Estate Company, lessor, for space located at 2940 - 16th Street, for Citizens' Safety Project. File 64-77-30 (Controller No. RO 29)

ACTION: RECOMMENDED

22. Resolution authorizing lease with M. K. Blake Estate Company, lessor, for space located at 2940 - 16th Street, for Citizens' Safety Project. File 64-77-31 (Controller No. RO 30)

ACTION: RECOMMENDED

23. Resolution authorizing lease with Orpheum Building Co., lessor, for space located at 1182 Market Street, for Mayor's Office of Employment and Training. File 64-77-32 (Controller No. RO 32)

ACTION: RECOMMENDED

24. Resolution authorizing lease with Raymond and Bernice Moresi, lessors, for spaces located at 1748 and 1772 Market Street, for Mayor's Office of Employment and Training. File 64-77-33 (Controller No. RO 35)

ACTION: RECOMMENDED

25. Resolution approving rental rate for option period for lease with U. S. Army for Microwave Station. File 65-77-3

ACTION: RECOMMENDED

26. Resolution authorizing extension of agreement between California Department of Navigation and Ocean Development and City and County to complete the Marine Improvement Program. File 278-76-1
Amended as follows: Line 15, delete "August 1, 1978" and
ACTION: substitute "June 30, 1981." RECOMMENDED AS AMENDED.

27. Resolution authorizing Director of Public Works to apply for and accept Federal funds for resurfacing Potrero Avenue, 21st Street to Army Street. File 103-77-7

ACTION: RECOMMENDED

28. Resolution authorizing Director of Public Works to apply for and accept Federal funds for resurfacing Turk Street, Buchanan Street to Broderick Street; and Turk Boulevard, Baker Street to Arguello Boulevard. File 103-77-8

ACTION: RECOMMENDED

29. Resolution authorizing Director of Public Works to apply for and accept Federal funds for resurfacing and reconstruction of Church Street, 22nd Street to 30th Street. File 103-77-9

ACTION: RECOMMENDED

30. Resolution authorizing Director of Public Works to apply for and accept Federal funds for upgrading of transit preferential treatments on Geary Street, Market Street to Gough Street; O'Farrell Street, Market Street to Franklin Street; Starr King Way, Franklin Street to Gough Street; Sutter Street, Market Street to Gough Street; Post Street, Market Street to Gough Street; Clay Street, Powell Street to Sansome Street; and Sacramento Street, Drumm Street to Larkin Street. File 103-77-10

ACTION: RECOMMENDED

31. Resolution authorizing compromise and settlement of claim of the City and County against Park'N Fly by acceptance of the sum of \$1,000. File 49-77-8

ACTION: RECOMMENDED

32. Resolution authorizing compromise of claim of General Electric Co. against the City and County. File 48-77-12

ACTION: RECOMMENDED

33. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-77-18 (Controller Nos. RO 572, 573, 31)

Superior

<u>Court No.</u>	<u>Plaintiff</u>	<u>Settlement</u>
697728	Aliitasi E. Faoa	\$ 5,000
690628	Willie Tolliver	2,000
697399	L. K. Comstock & Co.	35,930

ACTION: RECOMMENDED

ADDENDUM TO CALENDAR:

34. Ordinance amending Annual Appropriation Ordinance, 1977-78 to reflect revenue and expenditure appropriation adjustments to meet requirements for fiscal year 1977-78 for Police and Fire Departments under provisions of Charter Section 8.405. File 101-77-20

ACTION: TO BOARD WITHOUT RECOMMENDATION.

35. Ordinance amending Annual Salary Ordinance, 1977-78, for Police and Fire Departments, to provide rates of compensation effective July 1, 1977 for classes subject to the provisions of Charter Section 8.405; a companion measure to File 101-77-20. File 102-77-32

ACTION: TO BOARD WITHOUT RECOMMENDATION

36. Ordinance amending Annual Appropriation Ordinance, 1977-78, to reflect revenue and expenditure appropriation adjustments to meet requirements for fiscal year 1977-78 for Platform employees under Charter Section 8.404 and for related promotive classes under Charter Sections 8.400 and 8.401. File 101-77-21

ACTION: TO BOARD WITHOUT RECOMMENDATION

37. Ordinance amending Annual Salary Ordinance, 1977-78, by adjusting compensation schedules for Platform employees of the Municipal Railway effective July 1, 1977; a companion measure to File 101-77-21. File 102-77-33

ACTION: TO BOARD WITHOUT RECOMMENDATION

38. Ordinance amending Annual Salary Ordinance, 1977-78, various departments, Transportation Promotive Series, reflecting an adjustment of salary schedules effective July 1, 1977; a companion measure to File 101-77-21. File 102-77-34

ACTION: TO BOARD WITHOUT RECOMMENDATION.

C A L E N D A R
MEETING OF
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

City Librarian

Wednesday, August 17, 1977

Re

Present: Supervisors Barbagelata, Molinari, von Beroldingen
Absent: Supervisor Barbagelata
Committee Clerk: Florence White

1. Ordinance appropriating \$28,639, Juvenile Court, for permanent salaries; rescinding \$28,639 from permanent salaries, Maintenance of Minors Appropriation; for reclassification of one position. File 101-77-13 (Controller No. RO 23)

(Continued from August 10, 1977)

- ACTION: RECOMMENDED. Letter to CSC requesting examination be given and that requisition be held
2. Ordinance amending Annual Salary Ordinance, 1977-78, reflecting establishment of one new classification and allocation of one position authorized in the 1977-78 Budget thereof, Juvenile Court; a companion measure to File 101-77-13 (CSC 22) File 102-77-23

(Continued from August 10, 1977)

ACTION: RECOMMENDED

3. Resolution authorizing Art Commission to apply for and accept funds from Cultural News Service for Neighborhood Arts Program. File 160-77-4

(Continued from August 10, 1977)

ACTION: RECOMMENDED

4. Resolution authorizing Art Commission to apply for and accept funds from Zellerbach Family Fund for Neighborhood Arts Program. File 160-77-5

(Continued from August 10, 1977)

ACTION: RECOMMENDED

5. Resolution accepting gift of \$346 from Institutional Transportation Project for use by Sheriff's Department to provide transportation for families of inmates to County Jail and other penal institutions. File 38-77-2

(Continued from August 10, 1977)

ACTION: CONTINUED TO AUGUST 24, 1977

6. Ordinance approving and authorizing execution of 1977 amended ground lease and 1977 amended park lease between the City and County, Recreation and Park Commission, and S. F. Stadium, Inc.; approving indenture and 1977 amended agreement of trust between S. F. Stadium, Inc., and Bank of America as trustee, all related to refunding of Recreation Center Revenue Bonds issued for reconstruction and improvement of Candlestick Park Stadium. File 325-77

ACTION: AMENDED. RECOMMENDED AS AMENDED. See file for details

7. Ordinance appropriating \$51,500, Controller, for professional and special services. File 101-77-18 (Controller No. RO 37)

ACTION: RECOMMENDED

8. Resolution granting Board of Supervisors approval of proposed Animal Control Officer contract and authorizing the Chief Administrative Officer to execute contract with SF Society for Prevention of Cruelty to Animals. File 59-77-1

ACTION: RECOMMENDED

9. Resolution authorizing release of lien on property known as Assessor's Block 7014, Lot 8, City and County of San Francisco known as 955 Capitol Avenue, San Francisco, and owned by Thomas and Mary Williams. File 3-77-3

ACTION: RECOMMENDED

10. Resolution authorizing release of lien, property known as Assessor's Block 2835, Lot 33, 49 Dellbrook Avenue, San Francisco, owned by Daniel J. Lynch. File 3-75-4.1

ACTION: RECOMMENDED

11. Resolution authorizing immediate filling of vacated position of 1118 Commercial Division Manager, Water Department. File 31-77-44

ACTION: RECOMMENDED

12. Resolution accepting gift of \$40,950 from United Way of Bay Area for use by Social Services Department for training and rehabilitation services for mentally retarded adults. File 38-77-28

ACTION: RECOMMENDED

13. Resolution accepting gift of \$12,085 from United Way of Bay Area for use by Social Services Department for training and rehabilitation services for mentally retarded adults. File 38-77-29

ACTION: RECOMMENDED

14. Resolution authorizing lease with Glide Foundation, lessor, for space at 330 Ellis Street for Police Department. File 64-77-34 (Controller No. RO 36)

ACTION: RECOMMENDED

15. Resolution approving new expenditure categories in allocation of Federal funds under Local Public Works Capital Development and Investment Program. File 68-76-45.5

ACTION: RECOMMENDED

16. Resolution authorizing the Mayor to expend grant funds from U. S. Department of Commerce, Round II of Local Public Works Capital Development and Investment Program. File 68-77-14

ACTION: RECOMMENDED

17. Resolution authorizing Director of Planning to receive funds from California Department of Vocational Rehabilitation to create career development opportunity position. File 151-77-3

ACTION: RECOMMENDED

18. Resolution approving and consenting to lease of Airport lands to SF Community College District. File 27-77-9.

ACTION: RECOMMENDED

19. Resolution approving Addendum No. 3 to 1977 Community Development Program, allocating \$75,000 to provide local match for Small Business Administration Urban Neighborhood Revitalization Program, and authorizing Mayor's Office of Neighborhood Economic Development to implement. File 79-77-12

Amended as follows: Line 1, page 1, change "3" to "5";

ACTION: line 24, change "3" to "5"; page 2, line 6, change "3" to "5". RECOMMENDED AS AMENDED.

20. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-77-19 (Controller Nos. RO 575, 576, 577)

<u>Superior Court No.</u>	<u>Plaintiff</u>	<u>Settlement</u>
649044	Marjorie Higgins and Herminio Brillón	\$ 1,500
680787	Virginia McKeag	2,000
634981	Helen Pearl Dawson	850

ACTION: RECOMMENDED

21. Application of Hermann Raab for leave to file a late claim against the City and County. File 50-77-28

(City Attorney recommends denial)

ACTION: DENIED. LEGISLATION PREPARED IN AND REPORTED OUT OF COMMITTEE. RECOMMENDED.

22. Application of Mary D. Monroe for leave to present a late claim against the City and County for personal injuries in the amount of \$50,564.25. File 50-77-26

(City Attorney recommends denial)

DENIED. LEGISLATION PREPARED IN AND REPORTED OUT OF

ACTION: COMMITTEE. RECOMMENDED.

23. Communication from Controller, requesting release of \$35,536, EDP, for other profession and special services, MSA Payroll Systems Consultant Services approved by Finance Committee, File 101-77-6 on June 29, 1977, Finally Passed by Board on July 11, 1977 and approved by Mayor, July 13, 1977. File 101-77-6.2

ACTION: CONTINUED TO AUGUST 24, 1977

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C A L E N D A R
MEETING OF
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

City Librarian
Public Library
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San Francisco, CA 94102
PUBLIC LIBRARY

Wednesday, August 24, 1977

Room 228, City Hall - 2 P. M.

Present: Supervisors Barbagelata, Molinari, von Beroldingen

Committee Clerk: Florence White

1. Ordinance appropriating \$70,000, Public Defender, for temporary salaries and use of employees' cars; an emergency measure. File 101-77-25 (Controller No. RO 50)

ACTION:

2. Resolution accepting gift of \$346 from Institutional Transportation Project for use by Sheriff's Department to provide transportation for families of inmates to County Jail and other penal institutions. File 33-77-2

(Continued from August 17, 1977)

ACTION:

3. Communication from Controller, requesting release of \$35,536, EDP, for other professional and special services, MSA Payroll Systems Consultant Services. File 101-77-6.2

(Continued from August 17, 1977)

ACTION:

4. Hearing to consider proposal that detailed cost study of Controller's EDP Center be undertaken by Computer Sciences Corporation, working for and under supervision of SPUR to determine if City could reduce its costs and improve EDP services. File 333-77 (Molinari)

ACTION:

5. Ordinance amending Annual Salary Ordinance, 1977-78, Real Estate, reflecting establishment of one new classification and allocation of three positions authorized in 1977-78 budget thereto. File 102-77-26 (CSC No. 25)

ACTION:

6. Ordinance amending the Administrative Code by amending Section 32.82 pertaining to term of hardship loans. File 143-77-5

ACTION:

7. Ordinance authorizing sale of surplus Public Utilities phone line easement located in San Mateo County. File 321-77-1

ACTION:

8. Ordinance authorizing exchange of certain easements between the City and County and Valley Title Company. File 322-77

ACTION:

9. Resolution authorizing acquisition of certain real property from Twin Peaks Land Company for \$650,000 required for Open Space and renovation of existing facilities (Tank Hill Project). File 84-77-10 (Controller No. RO 38)

ACTION:

10. Resolution authorizing lease of real property with Carl and Leah McConnell, as lessors, for space at 1212 Market Street for City Attorney's Code Enforcement Office. File 64-77-35 (Controller No. RO 42)

ACTION:

11. Resolution authorizing lease of real property with Fireman's Insurance Co., as lessor, for space at 149 California Street for use by San Franciscans for a Cleaner City (Mayor's Office). File 64-77-36 (Controller No. RO 43)

ACTION:

12. Resolution authorizing cancellation of taxes, assessments, penalties, costs, tax liens and tax sales on certain property acquired by the City and County between 1973 and 1975. File 201-77-10 (Controller No. RO 44)

ACTION:

13. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-77-20

<u>Municipal Court No.</u>	<u>Plaintiff</u>	<u>Settlement</u>
737-134	Mike Williams	\$ 750
732-310	Glenn Wong	750
<u>Superior Court No.</u>		
693718	Oscar Warner	6,000

ACTION:

14. Application of Theresa A. Mansfield for leave to present late claim against the City and County for personal injuries in the amount of \$100,000. File 50-77-29

(City Attorney recommends denial)

ACTION:

15. Communication requesting tax refund of property taxes levied against San Francisco's Architectural Heritage, Block 600, Lot 2, 2007 Franklin Street, for years of 1973-74, 1974-75, 1975-76 and 1976-77; in the total amount of \$16,827.79 with interest as allowed by law. File 201-77-9

(City Attorney recommends denial)

ACTION:

C A L E N D A R
SPECIAL MEETING OF
JOINT FINANCE/COMMUNITY SERVICES COMMITTEE
Board of Supervisors
City and County of San Francisco

Wednesday, August 31, 1977

Room 228, City Hall - 1:30 P. M.

Present: Supervisors Barbagelata, Francois, Mendelsohn, Molinari,
Nelder, von Beroldingen

1. Ordinance amending Chapter 20, Article I of the San Francisco Administrative Code, pertaining to administration of aid and care to indigent and dependent poor, and adopting maximum shelter amounts for continued eligibility. File 304-77 (Francois)

(Continued from July 25, 1977)

ACTION:

SF
590.25
#1

C A L E N D A R
MEETING OF
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

Wednesday, August 31, 1977

Room 228, City Hall - 2 P. M.

Present: Supervisors Barbagelata, Molinari, von Beroldingen

Committee Clerk: Florence White

1. Ordinance appropriating \$1,058,500, Water Department, for contractual services and purchase of water; an emergency measure. File 101-77-31 (Controller No. RO 61)

ACTION:

2. Hearing to consider proposal that detailed cost study of Controller's EDP Center be undertaken by Computer Sciences Corporation, working for and under supervision of SPUR to determine if City could reduce its costs and improve EDP services. File 333-77 (Molinari)

(Continued from August 24, 1977)

ACTION:

3. Ordinance appropriating \$254,861,000, Public Works, Southeast Water Pollution Control Plant expansion and rescinding \$500,000 from relocation costs, Southeast Sewage Treatment Plant expansion appropriation. File 101-77-29 (Controller No. RO 58)

ACTION:

4. Ordinance appropriating \$52,628,775, Public Works, for North Shore Outfalls Consolidation. File 101-77-30 (Controller No. RO 59)

ACTION:

5. Resolution confirming acceptance of grant offer C-06-1109-110 funding for Southeast Water Pollution Control Plant. File 164-77-8

ACTION:

6. Resolution confirming acceptance of amended grant offer C-06-1098-110 funding for Richmond-Sunset Interim Solids Handling Facilities. File 164-77-10

ACTION:

7. Resolution approving application for Federal Land and Water Conservation Funds for \$50,000 matching grant by Recreation and Park for development of the Kellogg-Velasco Block. File 327-77-1

ACTION:

8. Resolution approving application for Federal Land and Water Conservation Funds for \$50,000 matching grant by Recreation and Park for development of the Knudsen property. File 327-77-2

ACTION:

9. Ordinance amending Ordinance No. 245-68 (Business Tax Ordinance) by adding thereto Section 5.2 establishing a tax moratorium for newly established businesses. File 291-77-1 (Feinstein)

ACTION:

10. Ordinance amending Ordinance No. 275-70 (Payroll Expense Tax Ordinance) by adding Section 6A thereto, establishing tax moratorium for newly established businesses. File 292-77-1

ACTION:

11. Ordinance appropriating \$3,000, Sheriff, for Special Maintenance Fund. File 101-77-23 (Controller No. RO 45)

ACTION:

12. Ordinance appropriating \$448,000, Parking Authority, for contractual services. File 101-77-24 (Controller No. RO 49)

ACTION:

13. Ordinance authorizing transfer of additional lands to the U.S.A. for inclusion in Golden Gate National Recreation Area. File 120-75-3

ACTION:

14. Consideration of ballot arguments "For" \$9,270,000 bond for improvements to Recreation and Park Department; \$6,000,000 bond for improvements to Fire Department. File 256-77-2

ACTION:

15. Consideration of ballot arguments "Against" \$9,270,000 bond for improvements to Recreation and Park Department; \$6,000,000 bond for improvements to Fire Department. File 256-77-3

ACTION:

16. Consideration of ballot arguments "For" \$22,575,000/^{bond}for additions to and improvement of Fire Protection System. File 257-77-1

ACTION:

17. Consideration of ballot arguments "Against" \$22,575,000 bond for additions to and improvement of Fire Protection System. File 257-77-2

ACTION:

18. Ordinance amending the Annual Appropriation Ordinance for the fiscal year 1977-78 to correct clerical errors, various departments. File 101-77-26 (Controller No. RO 41)

ACTION:

19. Ordinance amending the Annual Appropriation Ordinance for fiscal year 1977-78 to correct clerical errors, various departments (II) File 101-77-32 (Controller No. RO)

ACTION:

20. Ordinance amending the Annual Appropriation Ordinance for fiscal year 1977-78 to correct clerical errors, various departments (III) File 101-77-33 (Controller No. RO)

ACTION:

21. Ordinance amending the Annual Appropriation Ordinance for the fiscal year 1977-78; giving effect to revenue changes pursuant to Charter Section 6.208; amending various appropriations, various departments; adjusting appropriations to provide for changed employee retirement rates; adjusting appropriations to meet requirements of 1977 State Statutes for the Bay Area Air Pollution Control District; for sewer service charges to be paid pursuant to Part II, Chapter X, Articles 4.1 and 4.2 of the San Francisco Municipal Code (Public Works Code); for salary adjustments of employees in the Municipal Court and Superior Court; for county share, Medi-Cal; for county share, State Supplementary Program; adjusting appropriations for the Art Commission pursuant to Charter Section 6.400; and adjustment of expenditure support for street cleaning; as a prerequisite to levy a tax pursuant to Charter Section 6.208. File 101-77-34

ACTION:

22. Ordinance providing revenues and levying taxes for City and County purposes for the fiscal year ending June 30, 1978. File 74-77-1

ACTION:

23. Ordinance providing revenue and levying taxes for San Francisco Unified School District purposes for the fiscal year ending June 30, 1978. File 74-77-2

ACTION:

24. Ordinance providing revenue and levying taxes for San Francisco Community College District purposes for the fiscal year ending June 30, 1978. File 74-77-3

ACTION:

25. Resolution authorizing the Mayor to apply for, accept and expend Federal funds for Employability Training Program. File 68-77-15

ACTION:

26. Resolution authorizing the Mayor to submit to the U. S. Department of Labor, a prime sponsor agreement for CETA programs. File 68-77-16

ACTION:

27. Resolution approving priority plan for expenditure of \$2,219,583 by Recreation and Park Department under provision of Nejedly-Hart State, Urban and Coastal Park Bond Act of 1976. File 326-77

ACTION:

28. Resolution authorizing amendment of existing grant applications with the urban mass transportation administration and accepting additional grant funds. File 194-77-6

ACTION:

29. Resolution authorizing and directing Treasurer to make necessary corrections on interest coupons of City and County, including Public School Improvement Bonds of 1973, Series B. File 328-77

ACTION:

August 31, 1977

30. Resolution authorizing Assessor to execute contract with State Board of Equalization for auditing services. File 329-77

ACTION:

31. Resolution authorizing the Art Commission to apply for and accept funds from the Zellerbach Family Fund for the 31st Annual Art Festival. File 160-77-6

ACTION:

32. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-77-21

<u>Superior Court No.</u>	<u>Plaintiff</u>	<u>Settlement</u>
653-054	John S. Bolles, Inc.	\$ 70,000
681-773	William D. Berkey, Jr.	1,000
684-642	Michael J. O'Brien	15,000
705-133	Donatila and David Ibarra, Jr.	35,000

ACTION:

33. Resolution authorizing compromise of claims of various plaintiffs against the City and County. File 48-77-13 (Controller Nos. RO 581, 582)

<u>Plaintiff</u>	<u>Amount</u>
Richard Washington	\$ 750.00
Conrad W. Yee	977.27

ACTION:

34. Application of Ignacia L. Jensen for leave to present late claim against the City and County for property damage in the amount of \$200. File 50-77-25

(City Attorney recommends denial)

ACTION:

35. Application of Uliana Malaspina for leave to present late claim against the City and County for personal injuries in the amount of \$300,000. File 50-77-27

(City Attorney recommends granting)

ACTION:

MEETING OF
FINANCE COMMITTEE
Board of Supervisors
City and County of San

Wednesday, September 7, 1977

Re City Librarian

Present: Supervisors Barbagelata, Molinar

Committee Clerk: Florence White

1. Ordinance appropriating \$2,000, Board of Supervisors, for services of other departments, to provide for an actuarial study concerning proposed Charter amendment to add Section 8.538; an emergency measure. (Controller No. RO 62)
File 101-77-35

ACTION: RECOMMENDED

2. Ordinance appropriating \$14,150, Juvenile Court, Log Cabin Ranch School, for permanent salaries and related mandatory fringe benefits for creation of one position; an emergency measure. File 101-77-36 (Controller No. RO 63)

ACTION: RECOMMENDED

3. Ordinance amending Ordinance No. 245-68 (Business Tax Ordinance) by adding thereto Section 5.2 establishing a tax moratorium for newly established businesses. File 291-77-1 (Feinstein)

(Continued from August 31, 1977)

ACTION: CONTINUED TO CALL OF THE CHAIR

4. Ordinance amending Ordinance No. 275-70 (Payroll Expense Tax Ordinance) by adding Section 6A thereto, establishing tax moratorium for newly established businesses. File 292-77-1 (Feinstein)

(Continued from August 31, 1977)

ACTION: CONTINUED TO CALL OF THE CHAIR

5. Resolution authorizing acquisition of certain real property from Twin Peaks Land Company for \$650,000; required for Open Space and renovation of existing recreational facilities. File 84-77-10

(Rereferred to Committee by Board 8/29/77)

ACTION: CONTINUED TO 9/28/77

6. Ordinance appropriating \$400, Department of Electricity, for equipment and rescinding \$400 from the Reserve for Overhead appropriation. File 101-77-28 (Controller No. RO 56)

ACTION: RECOMMENDED

7. Ordinance amending Annual Salary Ordinance, 1977-78, reflecting the enumeration of five positions in the City Attorney's office. File 102-77-18 (CSC 20)

ACTION: RECOMMENDED

8. Resolution authorizing lease with 814 Mission Street Company, Lessor, for space at 814 Mission Street, for District Attorney's Office. File 64-77-37 (Controller No. RO 54)

ACTION: RECOMMENDED

9. Resolution authorizing lease with Orpheum Building, Lessor, for space at 1182 Market Street, for Controller's Office. File 64-77-38 (Controller No. RO 52)

ACTION: RECOMMENDED

10. Resolution approving Addendum No. 9 to the 1976 Community Development Program and Addendum No. 6 to the 1977 Community Development Program, authorizing certain project activities to be undertaken as part of the Neighborhood Bicentennial Awards Program. File 79-77-13

ACTION: RECOMMENDED

11. Resolution authorizing the Director of City Planning to apply for, receive and expend \$29,000 from ABAG to evaluate the Environmental Management Plan. File 151-77-4

ACTION: CONTINUED TO 9/14/77

12. Resolution authorizing the Mayor's Office of Community Development to transfer funds from the RAP Program Reserve to the FACE Program. File 391-76-12.1

ACTION: CONTINUED TO 9/14/77

13. Ordinance authorizing settlement of litigation against the City and County. File 45-77-2 (Controller No. RO 585)

<u>Superior Court No.</u>	<u>Plaintiff</u>	<u>Settlement</u>
664-910	Gregory Najera, Eli Najera, Peter Salindong	\$5,000

ACTION: RECOMMENDED

14. Resolution authorizing compromise of claims of various plaintiffs against the City and County. File 48-77-14

<u>Name</u>	<u>Amount</u>
California State Automobile Association	\$ 519.66
Mary's Help Hospital	5,610.70

ACTION: RECOMMENDED

CALENDAR
MEETING OF
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

City Librarian

Wednesday, September 14, 1977

Room 228,

Present: Supervisors Barbagelata, Molinari, von-Beroldingen
Absent: Supervisor von Beroldingen
Committee Clerk: Florence White

1. Resolution authorizing Mayor to apply for, accept and expend Federal funds for employability training program. File 68-77-15

(Rereferred to Committee by Board 9/6/77)

ACTION: RECOMMENDED

2. ~~Ordinance amending Ordinance No. 412-76 amending Taxing Tax Ordinance by repealing Section 8 of the existing ordinance of Finance Commission of the City and County of San Francisco~~

~~(Rereferred to Committee by Board 9/6/77)~~

ACTION:

3. Resolution authorizing the Director of City Planning to apply for, receive and expend \$29,000 from ABAG to evaluate the Environmental Management Plan. File 151-77-4

(Continued from 9/7/77)

ACTION: CONTINUED TO CALL OF THE CHAIR.

4. Resolution authorizing the Mayor's Office of Community Development to transfer funds from the RAP Program Reserve to the FACE Program. File 391-76-12.1

(Continued from 9/7/77)

Letter to Mayor advising Cmte has reallocated funds with the ACTION: understanding that Mayor has made a commitment to place these funds back in the 78/79 budget. RECOMMENDED

5. Ordinance amending Ordinance No. 245-68, (Business Tax Ordinance), pertaining to rate of tax, monetary exemption, small business exemption and time for action, amending severability clause, and amending findings and declarations thereof; effective January 1, 1977. File 291-77-2 (Kopp)

ACTION: RECOMMENDED

6. Ordinance amending Ordinance No. 275-70 (Payroll Expense Tax Ordinance) pertaining to imposition of tax and small business exemption, amending severability clause, and amending findings and declarations thereof; effective January 1, 1977. File 292-77-2

ACTION: RECOMMENDED

7. Ordinance amending Police Code, Section 1320.19, providing for licensing and regulation of mobile caterers and fees. File 340-77

ACTION: RECOMMENDED

8. Ordinance amending Municipal Code, Sections 35, 120, 132.2, 248, 249.1, 249.5, 249.6 and 279.7; relating to fees for licenses or permits for inspections by Health Department providing for effective date. File 341-77

ACTION: RECOMMENDED

9. Ordinance amending Health Code, adding Section 659, and Part III, Municipal Code, adding Sections 1.75 and 249.13, relating to permits from Health Department and fees for use of water wells. File 342-77
- ACTION: RECOMMENDED
10. Ordinance amending Health Code, adding Section 489, relating to fees, penalties, regulations and inspections for permits and licenses pertaining to dairy and milk inspection, permit or license, providing for effective date. File 343-77
- ACTION: RECOMMENDED
11. Ordinance amending Annual Salary Ordinance, 1977-78, reflecting classification of one new position, Juvenile Court. File 102-77-29
- ACTION: RECOMMENDED
12. Resolution authorizing the Sheriff of the City and County of San Francisco to reapply for and accept funds from the U. S. Bureau of Prisons, earmarking a portion of revenues now being received by the City and County of San Francisco from the U. S. Bureau of Prisons as matching funds for the upgrading of the Jail of the City and County of San Francisco; rescinding Resolution No. 898-74. File 185-77-3 (von Beroldingen)
- ACTION: Amended. RECOMMENDED AS AMENDED. See file for details.
13. Resolution authorizing lease with R. P. Meehan, Lessor, for land known as Assessor's Block 3552, Lot 35, by Recreation and Park, for use as a public playground. File 64-77-39 (Controller No. RO 69)
- ACTION: RECOMMENDED
14. Resolution authorizing the Mayor to apply for and accept funds from the Office of Criminal Justice Planning for a project entitled "Juvenile Justice/Delinquency Prevention Planning Grant." File 68-77-18
- ACTION: RECOMMENDED
15. Resolution authorizing the Mayor to apply for and accept funds from the Office of Criminal Justice Planning for a project entitled "1977-78 Part B Planning Grant." File 68-77-17
- ACTION: RECOMMENDED
16. Resolution authorizing the Recreation and Park Department to apply for and accept Land and Water Conservation Funds for the improvement of John McLaren Park. File 327-77-3
- ACTION: RECOMMENDED
17. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-77-23
- | <u>Superior
Court No.</u> | <u>Plaintiff</u> | <u>Settlement</u> |
|-------------------------------|-------------------|-------------------|
| 680241 | Clovis Forrestier | \$152,500 |
| 692675 | Jerome P. Hannan | 1,850 |
| 686862 | Blanche Corbelli | 4,500 |
| 682669 | Angeline Amezcua | 2,000 |
- ACTION: RECOMMENDED

September 14, 1977

18. Application of Lester Barnet for leave to present late claim against the City and County for property stolen or lost in the amount of \$190.00 File 50-77-30

(City Attorney recommends denial)

ACTION: Denied. Legislation prepared in and reported out of Committee. RECOMMENDED.

90.25
#2
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MEETING OF
FINANCE COM
Board of Super
City and County of San Francisco
City Librarian

Wednesday, September 21, 1977

Present: Supervisors Barbagelata, Molinari, von Beroldingen
Absent: Supervisor Barbagelata
Committee Clerk: Florence White

1. Ordinance appropriating \$94,500, Sheriff's Department, for services of other departments, to enlarge visitors' room at County Jail #2; an emergency measure. File 101-77-44 (Controller No. RO 82)
\$82,900 of total funds to be held in reserve pending completion of new design work. Balance of \$11,600 be approved without reservation. RECOMMENDED.
2. Ordinance appropriating \$514,600, Sheriff's Department, for services of other departments, for emergency fire safety improvements at County Jails #2 and #4; an emergency measure. File 101-77-45 (Controller No. RO 83)
\$514,600 to be held in reserve pending ruling of State Fire Marshal on metal fire escapes, and receipt of itemized list of cost of correcting problems. RECOMMENDED.
3. Ordinance appropriating \$56,279, Department of Public Works, Bureau of Street Cleaning, for the continuation of the Special Street Cleaning Project; an emergency measure. File 101-77-46 (Controller No. RO 85)
ACTION: RECOMMENDED
4. Ordinance amending Part III of the San Francisco Municipal Code by amending Section 602 thereof relating to imposition of tax on the occupancy of parking space in parking stations by increasing the rate of tax to fifteen percent (15%); establishing an operative date of August 1, 1977. File 293-77
(Rereferred to Committee by Board 9/6/77)
Amended as follows: Line 5, Page 1, change August 1, 1977 to "November 1, 1977". Page 2, line 1, change August 1, 1977 to "November 1, 1977". RECOMMENDED AS AMENDED. TO BOARD 10/3/77.
5. Ordinance amending Annual Salary Ordinance, 1976-77, various departments, reflecting adjustment of salary schedules, effective 7/1/76 for classes in Transportation Promotive Series. In accordance with provisions of formula adopted in the ordinance, Charter Sections 8.400 and 8.401, this amendment will provide an increase that represents and is closest to the percentage increase granted under Section 8.404 for fiscal year 1976-77, including as a dollar increase the dollar value to each coach and bus operator of the vacation, retirement and health service benefits paid into a fund established for such coach and bus operators. File 102-76-107 (CSC 119)
ACTION: RECOMMENDED
6. Ordinance appropriating \$48,000 for other professional and special services, Lone Mountain College, Department of Social Services. File 101-77-40 (Controller No. RO 88) (Molinari)
ACTION: RECOMMENDED
7. Ordinance appropriating \$163,800 for the San Francisco Aid Retarded Citizens, Inc., Department of Social Services. File 101-77-41 (Controller No. RO 89) (Molinari)
Amended as follows: Line 2, add "an emergency measure".
ACTION: Line 15, add emergency clause. RECOMMENDED AS AMENDED.
8. Ordinance appropriating \$48,340 for Potrero Hill Neighborhood House, Social Development and Education Center, Department of Social Services. File 101-77-42 (Controller No. RO 90) (Molinari)
Amended as follows: Line 3, add "an emergency measure".
ACTION: Line 15, add emergency clause. RECOMMENDED AS AMENDED.

DOCUMENTS
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9. Ordinance appropriating \$547,948 for the Recreation Center for the Handicapped, Department of Social Services; rescinding \$136,987 from the Special Services, Handicapped Program appropriation, Recreation and Park. File 101-77-43 (Controller No. RO 95) (Molinari)

Amended as follows: Line 4, add "an emergency measure."

ACTION: Line 17, add emergency clause. RECOMMENDED AS AMENDED.

10. Ordinance appropriating \$19,000, Public Works, for facilities to reappropriate funds for alterations to C.A.O. staff office, rescinding \$19,000 from Facilities Maintenance Appropriation. File 101-77-37 (Controller No. RO 65)

ACTION: RECOMMENDED

11. Ordinance appropriating \$644,676, Public Health, for permanent salaries, holiday pay, temporary salaries for creation of 26 positions, SFGH; rescinding \$644,676 from permanent salaries, holiday and overtime from Public Works. File 101-77-38 (Controller No. RO 64)

ACTION: RECOMMENDED

12. Ordinance amending Annual Salary Ordinance, 1977-78, reflecting transfer of 26 positions from Public Works to Public Health; a companion measure to File 101-77-38. File 102-77-25 (CSC 24)

ACTION: RECOMMENDED

13. Ordinance appropriating \$25,107, Public Utilities, for permanent salaries; rescinding \$25,107 from permanent salaries appropriation, Data Processing Center. File 101-77-39 (Controller No. RO 60)

ACTION: RECOMMENDED

14. Ordinance amending Annual Salary Ordinance, 1977-78, reflecting the reclassification of two positions in the Public Utilities Commission, Computer Center; a companion measure to File 101-77-39. File 102-77-20 (CSC 19)

ACTION: RECOMMENDED

15. Ordinance providing for reassessment of property damaged or destroyed by misfortune or calamity, in accordance with provisions of California Constitution Article XIII, Section 2.8, as amended at election of June 4, 1974, and Article XIII, Section 15, as implemented by Chapter 901 of Statutes of 1972; repealing Ordinance No. 172-75. File 347-77

ACTION: CONTINUED TO 9/28/77

16. Ordinance amending Sections 23.22 and 23.25, Administrative Code, increasing rental of month to month leases from \$200 to \$500 per month. File 348-77

ACTION: RECOMMENDED

17. Ordinance amending Section 23.19, Administrative Code, increasing rental of month to month leases from \$50 or less to \$200 or less. File 350-77

ACTION: RECOMMENDED

18. Resolution authorizing the Mayor to contract with and accept Minor Capital Outlay Funds from the California State Department of Education on behalf of the Nihonmachi Little Friends and U.N.I.T.E. childcare provider agencies, and other eligible San Francisco childcare provider agencies desiring assistance. File 68-77-19

ACTION: Amended as follows: Page 2, line 4, add "and be it FURTHER RESOLVED, That amounts to be received by other eligible childcare provider agencies desiring assistance shall be approved by the Board of Supervisors. RECOMMENDED AS AMENDED

19. Resolution accepting gift of \$750 from Herbert Martin for use by Police Department for a file. File 38-77-30

ACTION: CONTINUED TO 9/28/77

20. Resolution authorizing agreement for acquisition for open space purposes by City of tax delinquent property. File 84-77-11

ACTION: CONTINUED TO 9/28/77

21. Resolution authorizing Director of Public Works to apply for and accept Federal funds from the State of California to identify existing traffic signal and traffic sign deficiencies and to identify accident problem locations. File 103-77-11

ACTION: RECOMMENDED

22. Resolution authorizing Director of Planning to enter a work-study contract with University of California at Berkeley. File 351-77

ACTION: CONTINUED TO 9/28/77

23. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-77-24 (Controllers Nos. RO 587, 81, 79, 80.)

<u>Superior Court No.</u>	<u>Plaintiff</u>	<u>Settlement</u>
685-573	Elizabeth Kwok-Wah Lau	\$ 2,000
706-374	Lydia Gee	2,500
676-174	Kelly Tyree	6,500

USDC NO.

C 75 0597 CBR	Drucilla Jones	5,000
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ACTION: RECOMMENDED

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C A L E N D A R
SPECIAL MEETING OF
JOINT FINANCE/COMMUNITY SERVICES
Board of Supervisors
City and County of San Francisco
City Librarian

Wednesday, September 28, 1977

Room 228, City Hall - 1:30 P. M.

Present: Supervisors Barbagelata, Francois, Lau, Molinari,
Nelder, von Beroldingen

Absent: Supervisor Francois

Committee Clerk: Florence White

1. Hearing to review whether \$65 maximum allowable monthly rental for general assistance recipients is feasible and whether rents can be deducted from their allowances and paid direct to their landlords in the case of recalcitrant tenants. File 304-77-1 (Francois)

ACTION: Hearing held. FILED

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C A L E N D A R
M E E T I N G O F
F I N A N C E C O M M I T T E E
Board of Supervisors
City and County of San Francisco

Wednesday, September 28, 1977

Room 228, City Hall - 2 P. M.

Present: Supervisors Barbagelata, Molinari, von Beroldingen

Committee Clerk: Florence White

1. Ordinance appropriating \$3,000, Sheriff's Department, for a transcription of dismissal hearing; an emergency measure. File 101-77-57 (Controller No. RO 114)

ACTION: CONTINUED TO 10/5/77

2. Ordinance appropriating \$175,625, Police Department, for permanent salaries and related mandatory fringe benefits to reflect the establishment of a new rate of pay for employees in Class Q35. Assistant Inspector, with two years' services; an emergency measure. File 101-77-58 (Controller No. RO 74)

ACTION: RECOMMENDED

3. Ordinance amending Annual Salary Ordinance, 1977-78, reflecting establishment of new rate of pay for employees in Class Q35, Assistant Inspector, with two years' service, SFPD; companion measure to File 101-77-58. File 102-77-44 (CSC 45)

ACTION: RECOMMENDED

4. Ordinance providing for reassessment of property damaged or destroyed by misfortune or calamity, in accordance with provisions of California Constitution Article XIII, Section 2.8, as amended at election of June 4, 1974, and Article XIII, Section 15, as implemented by Chapter 901 of Statutes of 1972; repealing Ordinance No. 172-75. File 347-77

(Continued from 9/21/77)

ACTION: RECOMMENDED

5. Resolution accepting gift of \$750 from Herbert Martin for use by Police Department for a file. File 38-77-30

(Continued from 9/21/77)

ACTION: RECOMMENDED

6. Resolution authorizing Director of Planning to enter a work-study contract with University of California at Berkeley. File 351-77

(Continued from 9/21/77)

ACTION: RECOMMENDED

7. Resolution authorizing agreement for acquisition for open space purposes by City of tax delinquent property. File 84-77-11

(Continued from 9/21/77)

ACTION: TO BOARD WITHOUT RECOMMENDATION.

8. Resolution authorizing acquisition of certain real property from Twin Peaks Land Company for \$650,000; required for Open Space and renovation of existing recreational facilities. File 84-77-10. (Controller No. RO 38)

(Rereferred to Committee by Board 8/29/77)
(Continued from 9/7/77)

ACTION: RECOMMENDED

9. Ordinance authorizing transfer of additional lands to the U.S.A. for inclusion in the Golden Gate National Recreation Area. File 120-75-3

(Rereferred to Committee by Board 9/19/77)

ACTION: Substitute legislation prepared in and reported out of Committee. RECOMMENDED.

10. Ordinance appropriating \$27,800 for fees and other compensation and rescinding \$27,800 from permanent salaries, platform employees appropriation, Municipal Railway. File 101-77-27 (Controller No. RO 56)

ACTION: RECOMMENDED

11. Ordinance appropriating \$25,376 for temporary salaries and related mandatory fringe benefits for temporary replacement of a retiring employee, rescinding \$25,376 from permanent salaries appropriation, Municipal Railway. File 101-77-48 (Controller No. RO 86) (Francois)

ACTION: RECOMMENDED

12. Resolution authorizing acquisition of property by eminent domain for Open Space Program. File 84-77-12 (Controller No. RO 91)

ACTION: RECOMMENDED

13. Resolution authorizing release of lien on property described as Lot 30 in Block 29 on Map No. 1, Vista Grande, San Mateo County, known as 145 Westlake Ave., Daly City and owned by Mrs. Clara Haynes. File 3-77-1

ACTION: RECOMMENDED

14. Application of Paul Selasko for leave to present late claim against the City and County for personal injuries, amount unknown. File 50-77-31

(City Attorney recommends denial)

ACTION: Denied. Legislation prepared in and reported out of Committee. RECOMMENDED.

15. Resolution authorizing reimbursement for damaged personal property of City employees. File 51-77-3

ACTION: RECOMMENDED

16. Communication requesting refund of taxes, Bank of California, for fiscal years 1972 through 1976. File 201-77-1

(City Attorney recommends denial)

ACTION: Denied. Legislation prepared in and reported out of Committee. RECOMMENDED.

17. Hearing concerning procedure by which Director to run campaign for Proposition "C" was selected, when this selection was made, by whom it was made, and other relevant matters. File 27-77-8.2 (Kopp)

ACTION: FILED. (Supervisor Barbagulata dissenting.)

March 22, 1977

DOCUMENTS

Present: Supervisors Bartholomew, McFadden,

OCT 11 1977

Committee Clerk: Florence White

SAN FRANCISCO
PUBLIC LIBRARY

1. Ordinance appropriating \$3,000, Sheriff's Department, for a transcription of financial records on emergency records. File 101-77-57 (Controller No. R0 114)

(Considered from 9/28/77)

ACTION: RESOLVED

2. Ordinance appropriating \$21,500, Sheriff's Department, for taxonomic work on and for the difficult work at April 11, re-filing, and for the for the filing, library. File 101-77-48 (Controller No. R0 114)

ACTION: RESOLVED

3. Ordinance appropriating \$1,100, Sheriff's Department, for personnel services and related items, including, certain classification, reclassification to July 1, 1976. File 101-77-50 (Controller No. R0 114)

ACTION: RESOLVED

4. Ordinance appropriating \$21,500, Sheriff's Department, 1976-77, various departments, to adjust certain classification, certain classification, reclassification to July 1, 1976. File 101-77-40. File 101-76-100 (CSC 115)

ACTION: RESOLVED

5. Ordinance appropriating \$21,500, Sheriff's Department, to adjust the compensation of a certain classification in accordance with the Administrative provisions of Salary Schedule Ordinance Section IV (C) reclassification to July 1, 1976. File 101-77-52 (Controller No. R0 114)

ACTION: RESOLVED

6. Ordinance appropriating \$21,500, Sheriff's Department, 1976-77, to adjust compensation of a certain classification in the Sheriff's Department in accordance with the Administrative provisions of Salary Schedule Ordinance Section IV (C) reclassification to July 1, 1976. File 101-77-21. File 101-76-100 (CSC 117)

ACTION: RESOLVED

7. Ordinance appropriating \$21,500, Sheriff's Department, for a certain salary for the Sheriff's Department, reclassification to July 1, 1976. File 101-77-54. (Controller No. R0 114)

ACTION: CONSIDERED 10/11/77

8. Ordinance appropriating Annual Salary Schedule, 1977-78, Sheriff's Department, reclassification of a certain classification, reclassification to July 1, 1976. File 101-77-54 (CSC 118)

ACTION: CONSIDERED 10/12/77

9. Ordinance appropriating \$19,988, Juvenile Court, for permanent salaries for reclassification of one position. File 101-77-52 (Controller No. RO 94)

ACTION: RECOMMENDED

10. Ordinance amending Annual Salary Ordinance, 1977-78, reflecting retitling of one classification and reclassification of one position, Juvenile Court; a companion measure to File 101-77-52 File 102-77-45 (CSC 47)

ACTION: RECOMMENDED

11. Ordinance appropriating \$153,981, Municipal Railway, for permanent salaries, to reflect establishment of one new classification, retitling of an existing classification. File 101-77-53 (Controller No. RO 96)

ACTION: CONTINUED TO 10/12/77

12. Ordinance amending Annual Salary Ordinance, 1977-78, reflecting establishment of one new classification; retitling of an existing classification in four departments and reallocation of position, Municipal Railway, effective July 1, 1977; a companion measure to File 101-77-53. File 102-77-1 (CSC 1)

ACTION: CONTINUED TO 10/12/77

13. Ordinance appropriating \$12,244, Board of Supervisors, for permanent salaries and rescinding \$12,450 from permanent salaries for reclassification of one position. File 101-77-55 (Controller No. RO 100)

ACTION: RECOMMENDED

14. Ordinance amending Annual Salary Ordinance, 1977-78, reflecting classification of one new position authorized in the 1977-78 Budget, Board of Supervisors, a companion measure to File 101-77-55. File 102-77-27 (CSC 26)

ACTION: RECOMMENDED

15. Ordinance appropriating \$10,565, Board of Supervisors, for permanent salaries and rescinding \$1,468 from permanent salaries for reclassification of one position. File 101-77-56 (Controller No. RO 101)

ACTION: RECOMMENDED

16. Ordinance amending Annual Salary Ordinance, 1977-78, reflecting reallocation of one vacant position in the office of the Board of Supervisors; a companion measure to File 101-77-56. File 102-77-28 (CSC 23)

ACTION: RECOMMENDED

17. Ordinance appropriating \$679,000 for Opera House addition and rescinding \$679,000 from various capital improvement appropriations, War Memorial. File 101-77-59 (Controller No. RO 111)

ACTION: RECOMMENDED

18. Ordinance approving second amendment to ground lease between City and County and San Francisco Market Corporation relating to construction and operation of a public wholesale produce market at 14th & Creek. File 367-77

ACTION: RECOMMENDED

19. Resolution approving resolution of Board of Directors of
QSO, Council, City. File 31-77-40

ACTION: RECORDED

20. Resolution approving Addition No. 7 to the 1st Community
Development Program, authorizing use of funds for Neighborhood
Commercial District Improvement Program. File 79-77-14

ACTION: CONTINUED TO 10/12/77

21. Resolution authorizing acquisition of Assessor's Block 7010,
Lot 18, for Open Space Acquisition and Park Recreation Program.
File 84-77-15

ACTION: CONTINUED TO 10/12/77

22. Resolution authorizing acquisition of Assessor's Block 7030,
Lot 39, for Open Space Acquisition and Park Recreation Program.
File 84-77-16

ACTION: CONTINUED TO 10/12/77

23. Ordinance authorizing settlement of litigation of various
plaintiffs against the City and County. File 45-77-25

<u>Superior</u>	<u>Plaintiff</u>	<u>Settlement</u>
Court No.		
694-87	Port J. J.	\$ 36,000

USDC DC

C-76-34 BAF	Bradley	\$ 79,700
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ACTION: Resolution approved and continued to 10/12/77
Resolution on Roll

24. Resolution authorizing settlement of litigation of various
plaintiffs against the City and County. File 41-77-11

<u>Plaintiff</u>	<u>Settlement</u>
Parish, George	\$ 750.00
California	
Association	\$ 9,250

ACTION: CONTINUED

25
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MEETING OF
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

City Librarian

Wednesday, October 12, 1977

Present: Supervisors Barbagelata, Moli
Absent: Supervisor Barbagelata
Committee Clerk: Florence White

1. Ordinance appropriating \$10,648, Juvenile Court, for permanent Salaries for reclassification of one position, Log Cabin Ranch School. File 101-77-51. (Controller No. RO 40)

(Continued from 10/5/77)

ACTION: TABLED

2. Ordinance amending Annual Salary Ordinance, 1977-78, Juvenile Court, reflecting classification of one position; a companion measure to File 101-77-51. File 102-77-40 (CSC 38)

(Continued from 10/5/77)

ACTION: TABLED

3. Ordinance appropriating \$153,901, Municipal Railway, for permanent salaries, to reflect establishment of one new classification, retitling of an existing classification. File 101-77-53 (Controller No. RO 96)

(Continued from 10/5/77)

ACTION: RECOMMENDED

4. Ordinance amending Annual Salary Ordinance, 1977-78, reflecting establishment of one new classification; retitling of an existing classification in four departments and reallocation of positions, Municipal Railway, effective July 1, 1977; a companion measure to File 101-77-53. File 102-77-1 (CSC 1)

(Continued from 10/5/77)

ACTION: RECOMMENDED

5. Resolution approving Addendum No. 7 to the 1977 Community Development Program, authorizing use of funds for Neighborhood Commercial District Improvement Program. File 79-77-14

(Continued from 10/5/77)

ACTION: RECOMMENDED

6. Resolution authorizing acquisition of certain real property from David Rosen and Mercedes Rosen for the sum of \$7,050 for Open Space Acquisition and Park Renovation Program (Lakeview-Ashton Hilltop Project). File 84-77-13

(Continued from 10/5/77)

ACTION: RECOMMENDED

7. Resolution authorizing acquisition of certain real property from Mildred L. Freeman/Robert E. and Constance Halzing, for the sum of \$7,900 for Open Space Acquisition and Park Renovation Program (Lakeview-Ashton Hilltop Project). File 84-77-14

(Continued from 10/5/77)

ACTION: RECOMMENDED

8. Hearing to consider amended sewer service charge which became effective August 15, 1977. File 537-76-3 (Kopp). Legislation prprd in & rptd out of Cmte. See File 537-76-3
ACTION: RECOMMENDED
Legislation prpru in & rptd out of Cmte. See File 537-76-4
RECOMMENDED. TO BOARD 10/24/77

9. Ordinance appropriating \$145,866, Police Department, for permanent salaries and related mandatory fringe benefits, holiday pay, materials and supplies and special police equipment for the establishment of nine positions pursuant to Peremptory Write of Mandate 694-304 effective October 1, 1977; an emergency measure. File 101-77-65 (Controller No. RO 123)

ACTION: Amended. See file for details. RECOMMENDED AS AMENDED

10. Ordinance amending Annual Salary Ordinance, 1977-78, reflecting establishment of nine positions in the Police Department; a companion measure to File 101-77-65. File 102-77-48. (CSC 50)

ACTION: Amended. See file for details. RECOMMENDED AS AMENDED

11. Ordinance appropriating \$1,245, Juvenile Hall, for permanent salaries, crafts for the immediate filling of a vacated position of Class 7335, Senior Stationary Engineer; rescinding \$1,245 from permanent salaries appropriation, Probation Office; an emergency measure. File 101-77-66 (Controller No. RO 126)

ACTION: RECOMMENDED

12. Ordinance appropriating \$9,384, Controller, for permanent salaries and rescinding \$9,384 from permanent salaries and Mandatory Fringe Benefits Appropriation for reclassification of one position. File 101-77-60 (Controller No. RO 112)

ACTION: RECOMMENDED

13. Ordinance amending Annual Salary Ordinance, 1977-78, reflecting reclassification of one vacant position in the Controller's Office; a companion measure to File 101-77-60. File 102-77-38 (CSC 39)

ACTION: RECOMMENDED

14. Ordinance appropriating \$9,871, Recreation and Park, for permanent salaries and rescinding \$9,871 from permanent salaries and Mandatory Fringe Benefits Appropriations for reclassification of one position. File 101-77-61. (Controller No. RO 115)

ACTION: RECOMMENDED

15. Ordinance amending Annual Salary Ordinance, 1977-78, Recreation and Park, reflecting reclassification and reallocation of one position; a companion measure to File 102-77-61. File 102-77-7. (CSC 7.)

ACTION: RECOMMENDED

16. Ordinance amending Annual Salary Ordinance, 1977-78, reflecting establishment of one new classification and abolishment of two classification, Municipal Railway. File 102-77-8 (CSC 8)

ACTION: RECOMMENDED

17. Resolution approving immediate filling of vacated position of Communications Line Supervisor II, Department of Electricity. File 31-77-46 (Controller No. RO 119)

ACTION: RECOMMENDED

18. Resolution accepting gift of \$18,000 for development of Heidelberg Hill, and \$3,000 for a garden in Demonstration Gardens, Golden Gate Park, from the Strybing Arboretum Society, for use by Recreation and Park Department. File 38-77-31.

ACTION: CONTINUED TO 10/19/77

19. Resolution authorizing lease with M. K. Blake Estate Company, lessor, for spaces at 2940 - 1th St., and Paul Andrew, lessor, for space at 950 Stockton St., for use by Police Department. File 64-77-40

ACTION: RECOMMENDED

20. Resolution authorizing acquisition of real property for open space program, for the sum of \$400.00. File 84-77-15.

ACTION: RECOMMENDED

21. Ordinance authorizing acquisition of certain real property for the North Point Transport Project and dismissal of litigation. File 84-77-16

ACTION: RECOMMENDED

22. Resolution authorizing Art Commission to apply for and accept funds from the National Endowment for the Arts for the Neighborhood Arts Program. File 160-77-7

ACTION: RECOMMENDED

23. Resolution authorizing Art Commission to apply for and accept funds from the California Arts Council for Neighborhood Arts Program. File 160-77-8
Amended as follows: Total amount reduced from \$73,400
ACTION: to \$59,000. RECOMMENDED AS AMENDED.

24. Resolution authorizing Art Commission to apply for and accept grant from State of California for Public Service Employment Project. File 160-77-9

ACTION: RECOMMENDED

25. Resolution approving and providing for execution of first amendatory contract for grant to acquire and/or development land for open space purposes. File 369-77

ACTION: CONTINUED TO 10/19/77

26. Resolution authorizing the Mayor to apply for, accept, and expend Federal funds for public service employment project. File 68-77-20

ACTION: CONTINUED TO 10/19/77

27. Resolution authorizing the Mayor to apply for, accept and expend Federal funds for skill training programs. File 68-77-21
Amended as follows: Line 17, add: "and be it
ACTION: FURTHER RESOLVED, That M.O.E.T. seek and obtain indirect administrative costs." RECOMMENDED AS AMENDED

28. Communication requesting waiver of Statute of Limitations applicable to payment of Controller's Warrant #66-13-7-158 issued to Emil J. Wihler, now deceased, in the amount of \$19.37

ACTION: Granted. Legislation prepared in and reported out of Committee. RECOMMENDED.

ADDENDUM TO CALENDAR:

29. Ordinance authorizing settlement of the claim of Bradley Noel against the City and County of San Francisco by payment of \$79,700. File 45-77-25.1 (Controller No. RO 107)

(Separated from File 45-77-25 - 10/5/77)
(Continued from 10/5/77)

ACTION: CONTINUED TO 10/19/77

CALENDAR
MEETING OF
FINANCE COMM
Board of Super
City and County of Sa City Librarian

Wednesday, October 19, 1977

Re

Present: Supervisors Barbagelata, Molin, Conzales

Committee Clerk: Florence White

DOCUMENTS

OCT 21 1977

SAN FRANCISCO
PUBLIC LIBRARY

1. Resolution accepting gift of \$18,000 for development of Heidelberg Hill, and \$3,000 for a garden in Demonstration Gardens, Golden Gate Park, from the Strybing Arboretum Society, for use by Recreation and Park Department. File 38-77-31

(Continued from 10/12/77)

ACTION: RECOMMENDED

2. Resolution approving and providing for execution of first amandatory contract for grant to acquire and/or development of land for open space purposes. File 369-77

(Continued from 10/12/77)

ACTION: RECOMMENDED

3. Resolution authorizing the Mayor to apply for, accept, and expend Federal funds for public service employment project. File 68-77-20

(Continued from 10/12/77)

ACTION: Continued pending request for reactivation by Department.

4. Ordinance authorizing settlement of the claim of Bradley Noel against the City and County of San Francisco by payment of \$79,700. File 45-77-25.1 (Controller No. RO 107)

(Continued from 10/5/77)

(Continued from 10/12/77)

ACTION: RECOMMENDED

5. Ordinance appropriating \$30,228.06 for temporary salaries and rescinding \$30,288.06 from permanent salaries, Public Library. File 101-77-54 (Controller No. RO 97)

ACTION: Amended as follows: Lines 1, 2, 8 and 9 - reduce \$30,288.06 to \$27,228.66. RECOMMENDED AS AMENDED.

6. Ordinance amending Annual Salary Ordinance, 1977-78, various departments, correcting rates of pay. File 102-77-35 (CSC 32)

ACTION: RECOMMENDED.

7. Ordinance appropriating \$11,739 for permanent salaries, crafts for the immediate filling of a vacated position of Class 7273, Communications Line Supervisor II and rescinding \$11,739 from temporary salaries, crafts appropriation, Department of Electricity. File 101-77-62 (Controller No. RO 120)

ACTION: Amended as follows: Lines 1, 3, 11 and 12 - reduce \$11,739 to \$10,204. RECOMMENDED AS AMENDED.

8. Ordinance appropriating \$15,961, Coroner, for permanent salaries and rescinding \$15,961 from permanent salaries and Mandatory Fringe Benefits Appropriations for reclassification of one position. File 101-77-63 (Controller No. RO 122)

ACTION: RECOMMENDED

9. Ordinance amending Annual Salary Ordinance, 1977-78, reflecting reclassification of one position, Medical Examiner-Coroner's Office; a companion measure to File 101-77-63. File 102-77-41 (CSC 42)

ACTION: RECOMMENDED

10. Ordinance appropriating \$64,077, Chief Administrative Officer, for temporary salaries to allow funding of various staff assistant positions; rescinding \$64,077 from permanent salaries appropriation. File 101-77-64 (Controller No. RO 125)

Amended as follows: Line 11, insert 7.221.200,000. Contractual ACTION-Services - \$30,000; Reduce temp salaries to \$29,325; reduce total from \$64,077 to \$59,325; reduce prm sal to \$59,325. REC AS AMENDED

11. Ordinance amending Annual Salary Ordinance, 1977-78, reflecting defunding of four positions in the office of the Chief Administrative Officer; a companion measure to File 101-77-64. File 102-77-47 (CSC 49)

ACTION: RECOMMENDED.

12. Ordinance amending Health Code, Section 41.10, providing an increase in fees for care of dogs and cats taken into custody by Animal Control Officer. File 360-77

ACTION: RECOMMENDED

13. Resolution approving immediate filling of vacated position of Class 7335, Senior Stationary Engineer, Juvenile Hall. File 31-77-47 (Controller No. RO 127)

ACTION: RECOMMENDED

14. Resolution accepting gift of two electronic calculators, estimated value of \$430 from Mr. and Mrs. J. Isaac Barron for use by SFGH Medical Center. File 38-77-32

ACTION: RECOMMENDED

15. Resolution accepting gift of anatomical support products, estimated value of \$60,000, from Gilbert Hyde Chick, Inc., for use by Department of Public Health. File 38-77-33

ACTION: CONTINUED TO CALL OF THE CHAIR

16. Resolution authorizing compromise of claim of DeBaca Corporation dba Cliff's Variety Store in the sum of \$656.05. File 48-77-16

ACTION: RECOMMENDED

17. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-77-27 (Controller No. RO 128)

<u>Superior Court No.</u>	<u>Plaintiff</u>	<u>Settlement</u>
687-439	Marth and Fred Ulrich	\$5,500

ACTION: RECOMMENDED

18. Application of Albert Atwood-Browne for leave to present a late claim against the City and County for loss of personal effects in SFGH in the amount of \$125. File 50-77-35

(City Attorney recommends denial)

ACTION: Denied. Legislation prepared in and report

19. Application of John J. Barbagelata for leave to present a late claim against the City and County. File 50-77-32

(City Attorney recommends:

Granting \$1,449.68 for incident 6/2/77
Denial of \$316.65 for incident 7/2/76
Denial of \$300.00 for incident 1/6/76)

ACTION: TABLED AT REQUEST OF APPLICANT.

CALENDAR
MEETING OF
FINANCE C
Board of Su
City and County o City Librarian

Wednesday, October 26, 1977

11-2 P.

Present: Supervisors Barbagelata, Gonzalez

Committee Clerk: Florence White

1. Ordinance amending Ordinance No. 224-77, Annual Salary Ordinance, 1977-78, to reflect changes in compensation of employees in the Law Library, effective July 1, 1977. File 102-77-28 (CSC 27)

ACTION: RECOMMENDED

2. Ordinance appropriating \$100,000, Recreation and Park, for repair of fire damage at St. Mary's Playground; rescinding \$100,000 from the Capital Improvement Appropriations, Public Works. File 101-77-67 (Controller No. RO 87)

Letter through CAO to DPW requesting architect
ACTION: FILED. immediately begin plans for reconstruction when funds are secured through Community Development.

3. Ordinance appropriating \$21,016, Public Health, for permanent salaries and mandatory fringe benefits; rescinding \$21,016 from permanent salaries, Food Stuffs and Meat Appropriations for reclassification of two positions, Laguna Honda Hospital. File 101-77-68 (Controller No. RO 130)

ACTION: RECOMMENDED

4. Ordinance amending Annual Salary Ordinance, 1977-78, reflecting reclassification of two positions, Department of Public Health, Laguna Honda Hospital; a companion measure to File 101-77-68 File 102-77-30 (CSC 30)

ACTION: RECOMMENDED

5. Ordinance appropriating \$45,969, Public Health, for permanent salaries and related mandatory fringe benefits, use of employees' cars and materials and supplies to augment Crippled Children's Therapy Program, Maternal and Child Hygiene; rescinding \$14,919 from permanent salaries appropriation, Health Centers. File 101-77-69 (Controller No. RO 133)

Amended. See file for details.

ACTION: RECOMMENDED AS AMENDED.

6. Ordinance amending Annual Salary Ordinance, 1977-78, Public Health, reflecting classification of two new positions, Maternal and Child Hygiene Bureau and transfer to classified 2330 Physician Specialist, PT position from Health Center Budget to Maternal and Child Hygiene Budget; a companion measure to File 101-77-69. File 102-77-49 (CSC 52)

ACTION: RECOMMENDED

7. Ordinance appropriating \$39,842, Public Health, for permanent salaries; rescinding \$39,842 from permanent salaries and related mandatory fringe benefits for reclassification of two positions, Laguna Honda Hospital. File 101-77-70 (Controller No. RO 131)

ACTION: TABLED

8. Ordinance amending Annual Salary Ordinance, 1977-78, reflecting abolishment of two positions and classification of two new positions, Public Health, Laguna Honda Hospital, Nursing Department; a companion measure to File 101-77-70. File 102-77-50 (CSC 51)

9. Ordinance appropriating \$23,900, Social Services, for professional and special services. File 101-77-71. (Controller No. RO 132)
- ACTION: CONTINUED TO 11/9/77
10. Ordinance appropriating \$36,758.11, various departments, for retroactive salaries and related mandatory fringe benefits for retroactive pay for employees in classes represented by International Federation of Professional and Technical Engineers, Local 21, for fiscal year 1976-77. File 101-77-72 (Controller No. RO 129)
- ACTION: RECOMMENDED
11. Ordinance amending Administrative Code to provide for petty cash fund to facilitate processing permits and collection of fees, processing of building permits, add Section 10.158-1. File 382-77
- ACTION: RECOMMENDED
12. Ordinance amending Part II, San Francisco Municipal Code, by adding Section 619 thereto, establishing a Parking Tax Special Fund. File 377-77 (Gonzales)
- ACTION: RECOMMENDED. TO BOARD 11/7/77
13. Resolution authorizing Joint Powers Agreement for Const:uction, Ownership, Operation and Use of Wastewater Facilities with the cities of South San Francisco, San Bruno, Millbrae and Burlingame. File 27-77-10
- ACTION: RECOMMENDED
14. Resolution authorizing acquisition of Assessor's Block 2034A, Lots 37, 38, and 39, from Trust for Public Land, in the amount of \$42,500, for open space. File 84-77-17
- ACTION: RECOMMENDED
15. Resolution authorizing Mayor to accept and expend funds from Economic Development Administration, U. S. Department of Commerce, to continue Office of Neighborhood Economic Development for a second year; and authorizing use of a cash allocation. File 68-77-23
- ACTION: CONTINUED TO 11/2/77
16. Resolution authorizing Mayor to apply for and accept Federal funds for 1978 Community Development Program and providing for execution of contracts. File 68-77-22
- ACTION: AMENDED. SEE FILE FOR DETAILS. RECOMMENDED.
17. Resolution authorizing transfer of \$123,168 in 1977 Community Development Program to Northeastern Waterfront Survey Area; providing for revisions and modification of 1977 expenditure schedules report and to the agreement for services with the San Francisco Redevelopment Agency. File 79-77-15
- ACTION: TO BOARD WITHOUT RECOMMENDATION
18. Resolution approving Addendum No. 10 to 1976 Community Development Program authorizing use of funds for consultant services related to Northern Waterfront Survey Area. File 391-76-15
- ACTION: TO BOARD WITHOUT RECOMMENDATION

19. Resolution approving Addendum No. 14 to 1975 Community Development Program authorizing use of funds to supplement prior allocations for rehabilitation of public facilities. File 253-75-18

ACTION: RECOMMENDED

20. Resolution adjusting public parking rates and charges at Civic Center Plaza public parking facility. File 383-77-1

ACTION: RECOMMENDED

21. Resolution adjusting public parking rates and charges at Portsmouth Square public parking facility. File 383-77-2

Amended as follows: First two hours changed from \$.35 per hr

ACTION: to \$.30 per hr.; 9th hour and over changed from \$.40 per hr. to \$.60 pr hr. RECOMMENDED AS AMENDED

22. Resolution authorizing compromise of claims of various plaintiffs against the City and County. File 48-77-17 (RO 135, 134, 116)

<u>Claimant</u>	<u>Amount</u>
Edison W. Heniford	\$1,200.
Rudolph Mordhorst	1,215.
Linda Smallwood	700.

ACTION: RECOMMENDED

23. Resolution authorizing compromise of claims of the City and County against various defendants. File 49-77-9

<u>Name</u>	<u>Settlement</u>
Margaret Ernan	\$1,833.33
Luis F. Sanchez	1,000.00

ACTION: RECOMMENDED

24. Application of Robert Delman for leave to present late claim against the City and County for property damage in the amount of \$148.22. File 50-77-33

(City Attorney recommends denial)

ACTION: Denied. Legislation prepared in and reported out of Committee. RECOMMENDED.

25. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-77-26 (Controllers Nos. RO 108, 109, 110)

<u>Superior Court No.</u>	<u>Plaintiff</u>	<u>Settlement</u>
696-147	Frederika Rennert	\$ 6,500.
679-263	June Muller	3,000.
667-711	Aine O'Brennan	1,250

ACTION: RECOMMENDED.

MEETING OF THE
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

Wednesday, November 2, 1977

Room City Librarian

Present: Supervisors Barbagelata, Molinari

Committee Clerk: Florence White

1. Ordinance appropriating \$10,000, Health Service System, for overtime; an emergency measure. File 101-77-75 (Controller No. RO 154)

ACTION: RECOMMENDED

2. Ordinance appropriating \$5,732, City Planning, for contractual services; an emergency measure. File 101-77-76 (Controller No. RO 151)

ACTION: TABLED.

3. Resolution authorizing the Mayor to accept and expend funds from the Economic Development Administration, U. S. Department of Commerce, to continue the Office of Neighborhood Economic Development for a second year; and authorizing use of a cash allocation. File 68-77-23

(Continued from 10/26/77)

ACTION: TO BOARD WITHOUT RECOMMENDATION

4. Ordinance appropriating \$5,000, Recreation and Park, for County Fair Revolving Fund and rescinding \$5,000 from County Fair Appropriation. File 101-77-73 (Controller No. RO 147)

ACTION: RECOMMENDED

5. Ordinance appropriating \$12,875, Finance and Records, County Clerk, for permanent salaries and rescinding \$12,875 from permanent salaries and fringe benefits appropriation for reclassification of two positions. File 101-77-74 (Cntrlr No. RO 143)

ACTION: RECOMMENDED

6. Ordinance amending Annual Salary Ordinance, 1977-78, County Clerk, reflecting reclassification of two clerical positions; a companion measure to File 101-77-74. File 102-77-39 (CSC 36)

ACTION: RECOMMENDED

7. Ordinance appropriating \$18,035 for permanent salaries and rescinding \$20,174 for permanent salaries and related mandatory fringe benefits for the reclassification of one position, Public Defender. File 101-77-19 (Controller No. RO 39)

ACTION: RECOMMENDED

8. Ordinance amending Annual Salary Ordinance, 1977-78, reflecting the classification of one new position in the Public Defender's Office; a companion measure to File 101-77-19. File 102-77-17

ACTION: RECOMMENDED

9. Ordinance amending Annual Salary Ordinance, 1977-78, various departments, reflecting retitling of classifications in Key punch Operator Series. File 102-77-55 (CSC 57)

ACTION: RECOMMENDED

10. Ordinance amending Annual Salary Ordinance, 1977-78, which establishes salary schedules, effective July 1, 1977, for class in Transportation Promotive Series. File 102-77-51 (CSC 53)

ACTION: RECOMMENDED

11. Resolution authorizing the Mayor to apply for, accept and expend funds to plan a youth employment program for San Francisco. File 68-77-24 (Molinari)

ACTION: RECOMMENDED

12. Resolution authorizing lease with Housing Authority, City and County, lessor, for space located at 799 Pacific Ave., for use by Northeast Community Mental Health Center. File 65-77-4

ACTION: RECOMMENDED

13. Resolution approving temporary Loan Requisition No. 25 and Certificate of Cash Needs under Loan and Grant Contract No. Calif. R-7 for Embarcadero/Lower Market. File 73-77-2

ACTION: RECOMMENDED

14. Resolution authorizing the Director of Public Works to apply for and accept Federal FAU funds for reconstruction of California Street between Hyde and Jones Streets. File 103-77-12

ACTION: RECOMMENDED

15. Resolution authorizing the Director of Public Works to apply for and accept Federal FAU funds for resurfacing of Diamond Heights Blvd. between Clipper and Elk Sts.; and Clipper St. between Diamond Heights Blvd. and Portola Drive. File 103-77-13

ACTION: RECOMMENDED

16. Resolution authorizing the Director of Public Works to apply for and accept Federal FAU funds for narrowing of sidewalks on Evans Avenue between 3rd Street and Phelps Street. File 103-77-14

ACTION: RECOMMENDED

17. Resolution authorizing the Director of Public Works to apply for and accept Federal FAU funds for construction of handicap ramps at various locations along FAU routes. File 103-77-15

ACTION: RECOMMENDED

18. Resolution authorizing the Director of Public Works to apply for and accept Federal FAU funds for resurfacing of John Muir Drive between Lake Merced Blvd. and Skyline Blvd. File 103-77-16

ACTION: RECOMMENDED

19. Resolution authorizing the Director of Public Works to apply for and accept Federal FAU funds for reconstruction of Jones Street between Pine and California Streets. File 103-77-17.

ACTION: RECOMMENDED

20. Resolution authorizing the Director of Public Works to apply for and accept Federal FAU funds for rechannelization of the intersection of Lombard Street and Van Ness Avenue. File 103-77-18

ACTION: RECOMMENDED

21. Resolution authorizing the Director of Public Works to apply for and accept Federal FAU funds for reconstruction of Sacramento St. between Powell St. and Mason St. File 103-77-19

22. Resolution authorizing the Director of Public Works to apply for and accept Federal FAU funds for rechannalization and resignalization of St. Francis Circle. File 103-77-20

ACTION: RECOMMENDED

23. Resolution authorizing the Director of Public Works to apply for and accept Federal FAU funds for installation of new traffic signals, modification of existing traffic signals, and other related work at various locations along FAU routes. File 103-77-21

ACTION: RECOMMENDED

24. Resolution authorizing the Director of Public Works to apply for and accept Federal FAU funds for modification of existing traffic signals and other related work at various locations along FAU routes. File 103-77-22

ACTION: RECOMMENDED

25. Resolution authorizing the Director of Public Works to apply for and accept Federal FAU funds for traffic signal replacement at various locations along FAU routes. File 103-77-23

ACTION: RECOMMENDED

26. Resolution authorizing cancellation of taxes, assessments, penalties, costs, tax liens, and tax sales, City property. File 201-77-13

ACTION: RECOMMENDED

27. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-77-28 (Controller Nos. RO 138, 139)

<u>Superior Court No.</u>	<u>Name</u>	<u>Settlement</u>
677-255	James W. Abbott & Craig F. Impelman	\$1,500
682-941	Benjamin James	3,750

ACTION: RECOMMENDED

28. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-77-29 (Controller Nos. RO 149, 152)

<u>Superior Court No.</u>	<u>Name</u>	<u>Settlement</u>
691-545	Donald Rainier	\$1,750.
694-762	Marie A. Gangi	2,000.

ACTION: RECOMMENDED

29. Resolution authorizing settlement of unlitigated claims against the City and County. File 48-77-18 (RO 140, 144, 146, 148)

<u>Claimant</u>	<u>Settlement</u>
Ethel Gibbs	750.00
Delfina Belez	1,000.00
Mrs. Anthony Quigley	577.83
State Farm Insurance Co. & Robert Cicogni	825.11

ACTION: RECOMMENDED

- Finance Committee
Board of Supervisors
Room 235, City Hall
San Francisco, CA 94102

MEETING OF
FINANCE COMMITTEE
Board of Super
City and County of

City Librarian

Wednesday, November 9, 1977

M.

Present: Supervisors Barbagelata, Mol

Committee Clerk: Florence White

1. Ordinance appropriating \$10,160, for contractual services, fixed charges, and services of other departments, County Agricultural Department; an emergency measure. File 101-77-78 (Controller No. RO 162)

ACTION: RECOMMENDED

2. Ordinance appropriating \$27,228.06 for temporary salaries and rescinding \$27,288.06 from permanent salaries, Public Library. File 101-77-54 (Controller No. RO 97)

(Rereferred to Committee by Board 10/31/77)

Amended by reducing appropriation to \$24,169.26
ACTION: RECOMMENDED AS AMENDED.

Supervisor Barbagelata dissenting.

3. Resolution authorizing the Mayor to apply for, accept and expend Federal funds from the U. S. Department of Labor for public service employment projects under Title VI of the CETA program. File 68-77-20

(Continued from 11/2/77)

ACTION: Amended. RECOMMENDED AS AMENDED. See file for details.

4. Ordinance amending Annual Salary Ordinance, 1977-78, reflecting establishment of one position in the Department of Public Works, Building Maintenance Division. File 102-77-36 (CSC 33)

ACTION: RECOMMENDED. TO BOARD 11/21/77

5. Ordinance amending Annual Salary Ordinance, 1977-78, various departments, correcting rates of pay for certain classifications. File 102-77-31 (CSC 29)

ACTION: RECOMMENDED. TO BOARD 11/21/77

6. Ordinance appropriating \$23,900 for other professional and special services pursuant to the provisions of Section 6.306 of the Charter, Department of Social Services. File 101-77-71 (Controller No. RO 132)

ACTION: CONTINUED TO 11/16/77

7. Ordinance amending the Administrative Code by adding Section 1.15-1 thereto, providing for a schedule of fees for testing non-commercial weighing and measuring devices and standby time for testing commercial weighing and measuring devices. File 386-77

ACTION: CONTINUED TO 11/16/77

8. Ordinance approving lease for operating the Candlestick Park Parking Plaza. File 62-77-2

ACTION: CONTINUED TO 11/16/77

9. Resolution accepting gift of \$500 for a bench for Rose Garden, Golden Gate Park, to honor memory of her late husband, Mr. Merrill J. Butler, from Mrs. Mildred Butler for use by the Recreation and Park Department. File 38-77-35

ACTION: RECOMMENDED. TO BOARD 11/21/77

10. Resolution authorizing lease with Mr. and Mrs. W. Tietz, lessors, for space at 653 Chenery St., by Library Department, for use by Glen Park Branch Library. File 64-77-41

ACTION: RECOMMENDED. TO BOARD 11/21/77

11. Resolution approving new expenditure categories in allocation of Federal funds under Title II, Public Works Act, 1976. File 68-76-45.6

ACTION: CONTINUED TO 11/16/77

12. Resolution amending Addendum No. 2, 1977 Community Development Program, extending use of funds, Chinatown-North Beach and Bayview North areas. File 79-77-4.1

Chinatown-North Beach severed. Balance
ACTION: RECOMMENDED. TO BOARD 11/14/77

13. Resolution authorizing acquisition of Lots 24/29, inclusive, Assessor's Block 6590, from Jon and Gwen Sandvick, for the sum of \$126,000, for open space program. File 84-77-18

ACTION: RECOMMENDED. TO BOARD 11/21/77

14. Resolution authorizing Director of Planning to accept from University of California and Economic Development Administration funds for placement of graduate students in City Planning on part-time work assignment. File 151-77-5

ACTION: RECOMMENDED. TO BOARD 11/21/77

15. Resolution authorizing application by and accepting a grant by PUC under Urban Mass Transportation Act, 1974, for Municipal Railway planning staff and transportation survey. File 194-77-8

Amended. RECOMMENDED AS AMENDED. See file for
ACTION: details. TO BOARD 11/21/77

16. Resolution authorizing compromise and settlement of claims of City and County against various defendants. File 49-77-10

Defendant

Settlement

Newton Smith, Jr. and
Charles J. Abshear

\$4,401.97

George Laufer and
Budget Rent-A-Car

4,000.00

ACTION: RECOMMENDED. TO BOARD 11/14/77

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11-16-77

DOCUMENTS

C A L E N D A R
MEETING OF
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco
City Librarian
Public Library
Civic Center
San Francisco, CA 94102
NOV 15 1977

Wednesday, November 16, 1977

Room 228, City Hall - 2 P. M.

Present: Supervisors Barbagelata, Molinari, Gonzales

Committee Clerk: Florence White

1. Ordinance appropriating \$23,900 for other professional and special services pursuant to the provisions of Section 6.306 of the Charter, Department of Social Services. File 101-77-71 (Controller No. RO 132)

(Continued from 11/9/77)

ACTION:

2. Ordinance amending the Administrative Code by adding Section 1.15-1 thereto, providing for a schedule of fees for testing non-commercial weighing and measuring devices and standby time for testing commercial weighing and measuring devices. File 386-77

(Continued from 11/9/77)

ACTION:

3. Resolution approving new expenditure categories in allocation of Federal funds under Title II, Public Works Act, 1976. File 68-76-45.6

(Continued from 11/9/77)

ACTION:

4. Resolution amending Addendum No. 2 to the 1977 Community Development Program, extending the use of funds for Rehabilitation Assistance Program (RAP) designation activities to Chinatown-North Beach area. File 79-77-4.2

(Severed from File 79-77-4.1, 11/9/77)

ACTION:

5. Ordinance appropriating \$684, Department of Electricity, for equipment to replace pavement breaker. File 101-77-77. (Controller No. RO 158)

ACTION:

6. Ordinance amending Chapter 32, Administrative Code, Section 32.81, substituting \$7,500 for a \$3,500 maximum amount of the Hardship Loan in Rehabilitation Assistance Program. File 143-77-11

ACTION:

7. Resolution authorizing release of lien on property, 284 Thrift Street, and formerly owned by Betty Hamilton. File 3-74-4

ACTION:

8. Resolution authorizing acquisition of Lot 19, Block 7010, from Ara Ignatius, \$6,750, and Lots 37 and 38, Block 7054 from Makroochi and Ara Ignatius, \$15,850, for open space program. File 84-77-19

ACTION:

9. Resolution authorizing Commission on Aging to enter into agreement providing services to American Jewish Congress Legal Assistance to the Elderly. File 130-77-9

ACTION:

10. Resolution authorizing Public Library to apply for and accept Federal funds for development of communications technology. File 253-77-2

ACTION:

11. Resolution authorizing Public Library to apply for and accept State funds for improvement in services. File 253-77-3

ACTION:

12. Resolution authorizing Public Library to apply for and accept Federal funds for Bay Area Reference Center. File 253-77-4

ACTION:

13. Resolution amending public parking rates and charges at Fifth and Mission Garage. File 383-77-3

ACTION:

14. Resolution amending public parking rates and charges at Sutter-Stockton Garage. File 383-77-4

ACTION:

15. Resolution amending public parking rates at Ellis-O'Farrell Garage. File 383-77-5

ACTION:

16. Resolution authorizing Municipal Railway to execute application to secure funds in the financing of approved operating assistance project. File 194-77-9

ACTION:

17. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-77-30 (Controller No. RO 155)

<u>Superior Court No.</u>	<u>Plaintiff</u>	<u>Settlement</u>
653-464	Lachman Bros.	\$3,000.

ACTION:

CALENDAR
MEETING OF
FINANCE COMMITTEE
Board of Superintendents
City and County of

Wednesday, November 23, 1977

City Librarian

M.

Present: Supervisors Barbagelata, Mol

Committee Clerk: Florence White

1. Ordinance appropriating \$40,000, District Attorney, for services of other departments, for renovations necessary for a joint Hall of Justice Law Library; an emergency measure. File 101-77-84 (Controller No. RO 173)

ACTION: Amended to reduce amount from \$40,000 to \$38,800.

RECOMMENDED AS AMENDED. (Supv. Molinari dissenting)

2. Resolution amending public parking rates and charges at Fifth and Mission Garage. File 383-77-3

(Continued from 11/16/77)

ACTION: RECOMMENDED

3. Resolution amending public parking rates and charges at Sutter-Stockton Garage. File 383-77-4

(Continued from 11/16/77)

ACTION: RECOMMENDED

4. Resolution amending public parking rates at Ellis-O'Farrell Street Garage. File 383-77-5

(Continued from 11/16/77)

Amended as follows: Increase Monthly parking (roof) from

ACTION: \$49.00 to \$58.25. Increase Monthly parking (inside) from \$58.00 to \$71.50. RECOMMENDED AS AMENDED.

5. Ordinance amending Chapter 32, Administrative Code, Section 32.81, substituting \$8,500 for a \$3,500 maximum amount of the Hardship Loan in Rehabilitation Assistance Program. File 143-77-11

(Continued from 11/16/77)

ACTION: TABLED

6. Ordinance appropriating \$2,100, Sheriff, for experimental special training in self-defense tactics for Deputy Sheriffs. File 101-77-79 (Controller No. RO 159)

ACTION: RECOMMENDED

7. Ordinance appropriating \$5,878, Assessor, for permanent salaries and rescinding \$5,878 from permanent salaries appropriation for reclassification of one position. File 101-77-80 (Controller No. RO 163)

ACTION: RECOMMENDED

8. Ordinance amending Annual Salary Ordinance, 1977-78, reflecting reclassification of one position, Assessor's Office, effective July 1, 1977; a companion measure to File 101-77-79. File 102-77-5 (CSC 4)

ACTION: RECOMMENDED

9. Resolution authorizing extension of lease with Orpheum Building Company, lessor, for space at 1182 Market Street, by Mayor's Office of Employment and Training. File 64-77-42

ACTION: RECOMMENDED

10. Resolution authorizing lease with Robert L. Coleman, lessor, for space at 942 Market Street, by Public Health for outpatient facility. File 64-77-43 (Controller No. RO 161)

ACTION: RECOMMENDED

11. Resolution authorizing lease with Port Commission, lessor, for space located at 501 Army Street, for offices for Department of Agriculture and Weights and Measure. File 64-77-44

ACTION: RECOMMENDED

12. Resolution approving immediate filling of vacated position of Q30, Captain, Police Department. File 31-77-48

ACTION: RECOMMENDED

13. Resolution authorizing the Mayor to apply for and accept Federal funds for Youth Community Conservation Projects and Youth Employment and Training Program. File 68-77-25

ACTION: RECOMMENDED. (Molinari dissenting)

14. Resolution approving application of Recreation and Park Department for 1974 State grant moneys for reconstruction of Golden Gate Park Conservatory of Flowers. File 327-77-4

ACTION: CONTINUED TO 11/30/77

15. Resolution authorizing Recreation and Park Department to file application for Roberti-Z' Berg Urban Open-Space and Recreation Program for reconstruction of St. Mary's Recreation Center. File 327-77-5

ACTION: RECOMMENDED

16. Resolution authorizing the Chief Administrative Officer to develop necessary legislation to establish residential rehabilitation financing in conjunction with a Systematic Code Enforcement Program (SCEP) File 364-77

ACTION: RECOMMENDED

17. Ordinance authorizing settlement of the claim of George I. Benny, et al, against the City and County of San Francisco by stipulation. File 45-77-32

ACTION: TOBOARD WITHOUT RECOMMENDATION

18. Ordinance approving and authorizing the Mayor to execute a construction agreement between the City and County of San Francisco and sponsors of San Francisco Performing Arts Center, Inc. File 459-75-6

ACTION: RECOMMENDED. (~~Melinaari dissenting~~)

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111

C A L E N D A R
MEETING OF
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

City Librarian
Public Library
Civic Center
San Francisco, CA 94102

Wednesday, November 30, 1977

Room 228, City Hall - 2 P. M.

Present: Supervisors Barbagelata, Molinari, Gonzales

Committee Clerk: Florence White

1. Ordinance appropriating \$355, Department of Public Health, Jail Medical Services, for equipment to replace refrigerator in jail; an emergency measure. File 101-77-89 (Controller No. RO 185)

ACTION:

2. Resolution approving certain new expenditure categories in the allocation of Federal funds under Title II, Public Works Act of 1976, and as extended by Intergovernmental Anti-Recession Act of 1977. File 68-76-45.6

(Continued from November 16, 1977)

ACTION:

3. Ordinance approving lease for operating the Candlestick Park Parking Plaza. File 62-77-2

(Continued from November 16, 1977)

ACTION:

4. Resolution approving application of Recreation and Park Department for 1974 State grant moneys for reconstruction of Golden Gate Park Conservatory of Flowers. File 327-77-4

(Continued from November 23, 1977)

5. Ordinance appropriating \$7,439, Adult Probation, for permanent salaries for reclassification of one position; rescinding \$7,489 from permanent salaries and mandatory fringe benefits appropriation. File 101-77-81 (Controller No. RO 165)

ACTION:

6. Ordinance amending Annual Salary Ordinance, 1977-78, reflecting reclassification of one position in the Adult Probation Department; a companion measure to File 101-77-81. File 102-77-46 (CSC 48)

ACTION:

7. Resolution authorizing Mayor and Board of Supervisors to apply for, accept and expend funds for Federal programs after holding public hearings in each district. File 68-77-26 (Barbagelata)

ACTION:

8. Resolution approving Addendum No. 15 to 1975 Community Development Program and Addendum No. 11 to 1976 Community Development Program for rehabilitation of Bernal Branch Library. File 391-76-15

ACTION:

9. Resolution waiving Statute of Limitations applicable to payment of Controller's Warrant issued to Stewart Brewer. File 23-77-6

ACTION:

10. Resolution approving immediate filling of vacated position of Medical Transcriber-typist, Coroner's Office. File 31-77-49

ACTION:

11. Resolution authorizing lease with State Department of Transportation, for space within freeway circle at 13th Street and South Van Ness Avenue, for use by Social Services. File 64-77-45

ACTION:

12. Resolution authorizing lease with Glide Foundation, for space at 330 Ellis Street, for Citizens' Safety Project. File 64-77-46

ACTION:

13. Resolution authorizing lease with Ingleside United Presbyterian Church, for space at 1345 Ocean Avenue, for Citizens' Safety Project. File 64-77-47

ACTION:

14. Resolution approving application for 1976 State grant moneys for developing facilities for public recreation by Recreation and Park Department. File 327-77-6

ACTION:

15. Resolution approving application for 1974 State bond moneys for improvements to irrigation systems of neighborhood parks by Recreation and Park Department.

ACTION:

16. Resolution authorizing Purchaser to submit request for proposals to firms specializing in handling unemployment insurance claims and establishing a committee to review the proposals. File 405-77

ACTION:

CALENDAR
MEETING OF

FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

City Librarian

DOCUMENTS

Wednesday, December 7, 1977

Present: Supervisors Barbagelata, Moli

DEC 15 1977

Committee Clerk: Florence White

SAN FRANCISCO
PUBLIC LIBRARY

1. Ordinance appropriating \$5,732, City Planning, contractual services; an emergency measure. File 101-77-76.1 (Molinari)

ACTION: RECOMMENDED

2. Ordinance appropriating \$180,950, Municipal Court, for temporary salaries, other professional services, and services of other departments for Phase I Detailed System Design, Simplified Automated Traffic System; an emergency measure. File 101-77-98 (Controller No. RO 193)

ACTION: Continued to 12/21/77. Letter to CAO requesting EDP Cnte mtg in near future and request report back to Finance Committee

3. Ordinance appropriating \$6,743.58, War Memorial, for emergency repairs to the Opera House and Veterans' Building; an emergency measure. File 101-77-99 (Controller No. RO 196)

ACTION: RECOMMENDED

4. Ordinance appropriating \$7,489, Adult Probation, for permanent salaries for reclassification of one position; rescinding \$7,489 from permanent salaries and mandatory fringe benefits appropriation. File 101-77-81 (Controller No. RO 165)
(Continued from 11/30/77)

ACTION: RECOMMENDED

5. Ordinance amending Annual Salary Ordinance, 1977-78, reflecting reclassification of one position in the Adult Probation Department; a companion measure to File 101-77-81. File 102-77-46 (CSC 48)

(Continued from 11/30/77)

ACTION: RECOMMENDED

6. Ordinance appropriating \$3,500, Art Commission, for temporary salaries; rescinding \$3,500 from CETA, City Demonstration Agency. File 101-77-85 (Controller No. RO 175)

ACTION: TABLED

7. Ordinance appropriating \$78,163, Social Services, for permanent salaries, fringe benefits, for reclassification of ten permanent positions to twenty part-time positions. File 101-77-86 (Controller No. RO 174)

ACTION: Continued to 12/21/77

8. Ordinance amending Annual Salary Ordinance, 1977-78, reflecting abolishment of ten full time permanent positions and creation of twenty part-time permanent positions in the same classification in the Department of Social Services; a companion measure to File 101-77-86. File 102-77-60 (CSC 62)

ACTION: Continued to 12/21/77

9. Ordinance appropriating \$17,956, Fine Arts and De Young Museums for correction of rates of pay for certain classifications. File 101-77-88 (Controller No. RO 178)

ACTION: RECOMMENDED

10. Ordinance amending Annual Salary Ordinance, 1977-78, by correcting rate of pay for certain classifications to conform with correction made in the 1977-78 Salary Ordinance; a companion measure to File 101-77-88 File 102-77-43

ACTION: RECOMMENDED

11. Ordinance amending Annual Salary Ordinance, 1977-78, Department of Electricity, reflecting retitling of one classification. File 102-77-65

ACTION: RECOMMENDED

12. Ordinance appropriating \$25,000, Mayor, for Economic Development Consultant and rescinding \$25,000 from Federal Legislative Expense appropriation. File 101-77-87

ACTION: Continued to 12/14/77

13. Ordinance authorizing acquisition of real property for the expansion of Southeast Water Pollution Control Plant and dismissal of litigation. File 140-77-2 (Controller No. RO 17)

ACTION: RECOMMENDED

14. Resolution authorizing lease with William Meadors, lessor, for space at 50 Leland Avenue for Citizens' Safety Project. File 64-77-48 (Controller No. RO 170)

ACTION: RECOMMENDED

15. Resolution authorizing allocation of \$5,000 from Revenue Sharing account to the Real Estate Department for Community Cultural Facilities Centers of the Art Commission. File 160-77-10

ACTION: TABLED

16. Resolution approving Addendum No. 12 to the 1976 Community Development Program and Addendum No. 9 to the 1977 Community Development Program, authorizing project activities as part of Neighborhood Bicentennial Awards Program. File 391-76-17

ACTION: RECOMMENDED

17. Resolution authorizing application by PUC with Department of Transportation to a grant under the Urban Mass Transportation Act, 1964, to establish a light rail vehicle task force. File 194-77-10

ACTION: Continued to 12/14/77

18. Resolution authorizing Attorney for Tax Collector to institute legal proceedings for recovery of value of services rendered at San Francisco General Hospital and Laguna Honda Hospital. File 407-77

ACTION: RECOMMENDED

19. Resolution approving immediate filling of vacated position of 0380 Inspector, Police Department. File 31-77-50 (RO 171)

ACTION: RECOMMENDED

20. Resolution approving immediate filling of vacated position of 0380 Inspector, Police Department. File 31-77-51 (RO 172)

ACTION: RECOMMENDED

21. Resolution directing sale of revenue bonds and publication of official notice of sale; and approving official statement relating thereto. File 411-77-1
ACTION: RECOMMENDED
22. Resolution approving draft official statement of City and County of San Francisco relating to Fifty-five million dollars (\$55,000,000) of sewer revenue bonds; authorizing Mayor and Controller to make necessary changes. File 411-77-2
ACTION: TABLED. Contained in File 411-77-1
23. Resolution providing for the issuance of City and County of San Francisco's sewer revenue bonds, Fifty-five million dollars (\$55,000,000) principal amount of Bonds of Series "A".
File 411-77-3
ACTION: RECOMMENDED
24. Ordinance authorizing sale of westerly 6 feet of Lot 36, Assessor's Block 351, together with an adjoining 20 foot nonexclusive easement for light, air and pedestrian access only. File 412-77
ACTION: RECOMMENDED
25. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-77-31

<u>Superior Court No.</u>	<u>Plaintiff</u>	<u>Settlement</u>
677-044	James E. Lanphear	\$ 750.
677-843	Anthony M. Carnemolla	750.
700-068	Juan Rivera	250.

- ACTION: Legislation prepared in and reported out of Cmte.
RECOMMENDED
26. Hearing to determine whether proposed non-profit parking garage at Mission and Steuart Streets is to be constructed or the plan abandoned, and to determine amount of taxpayers' liability for costs advanced by proponents. File 392-77 (Kopp)
Parking Authority to submit suppl. approp. for \$5,000.
ACTION: Letter to City Atty requesting opinion as to rights and obligations of City and SF Central City Parking Corp.
27. Hearing to consider extension of Stadium Operator Admission Tax exemption beyond December 31, 1977. File 409-77 (Nelder)
ACTION: Legislation prepared in and reported out of Cmte.
TO BOARD WITHOUT RECOMMENDATION.

55
2
C A L E N D A R
SPECIAL MEETING OF
JOINT FINANCE/COMMUNITY SERVICES COM
Board of Supervisors
City and County of San Francisco

City Librarian

Wednesday, December 14, 1977

Room 228, City Hall - 1:30 P.M.

Present: Supervisors Barbagelata, François, Gonzales, Lau,
Molinari, Nelder

Committee Clerk: Florence White

1. Ordinance amending the San Francisco Administrative Code Article I, Chapter 20, by deleting Section 20.12 thereof, and renumbering Section 20.13, Section 20.14, and Section 20.15 thereof, and adding Article VI thereto, relating to the administration of general assistance for the indigent and dependent poor of the City and County of San Francisco and adopting standards of such aid. File 304-77-2

Amendment of the Whole presented in Committee

ACTION: Amended as follows:

Page 16, line 3, delete "shall" and substitute "may."
Page 10, line 4, after "the" add "Housing portion of the".

Page 11, line 26, insert "(d)"

Page 11, line 27, after "rebutted" add "under subsections (a), (b), or (c) herein".

Page 14, line 1, insert "All unemployable recipients shall enter into and cooperate in treatment and therapy programs designed to reduce or eliminate the conditions leading to their dependency."

City Attorney to prepare an introductory paragraph.

RECOMMENDED AS AMENDED.

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#2
1/14/77

C A L E N D A R
MEETING OF
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

Wednesday, December 14, 1977

Room 228, City Hall - 2 P. M.

Present: Supervisors Barbagelata, Molinari, Gonzales

Committee Clerk: Florence White

1. Ordinance appropriating \$200,000, Department of Public Works, for other professional services, Management Audit, General Office; rescinding \$200,000 from various appropriations, various departments; an emergency measure. File 101-77-113 (Controller No. RO 211)

ACTION: TABLED

2. Ordinance appropriating \$25,000, Mayor, for Economic Development Consultant and rescinding \$25,000 from Federal Legislative Expense appropriation. File 101-77-87 (Controller No. RO 176)

(Continued from 12/7/77)

ACTION: Amended by reducing \$25,000 to \$22,500. RECOMMENDED AS AMENDED. (Supervisor Barbagelata dissenting)

3. Resolution authorizing application by PUC with Department of Transportation to a grant under the Urban Mass Transportation Act, 1964, to establish a light rail vehicle task force. File 194-77-10

(Continued from 12/7/77)

ACTION: Continued to 12/21/77

4. Ordinance appropriating \$36,505, Public Health, for contractual services and fixed charges, Hassler Hospital. File 101-77-90 (Controller No. RO 183)

ACTION: RECOMMENDED

5. Ordinance appropriating \$500,000, Fire Department, for reconstruction of Engine Company No. 4. File 101-77-91 (Controller No. RO 182)

ACTION: CONTINUED TO CALL OF THE CHAIR

6. Ordinance appropriating \$265, Public Library, for temporary salaries, crafts; rescinding \$265 from permanent salaries, craft appropriation. File 101-77-94

ACTION: RECOMMENDED

7. Ordinance appropriating \$97,000, Municipal Railway, for overtime and temporary salaries, crafts; rescinding \$97,000 from permanent salaries, crafts appropriation. File 101-77-95 (Cntrlr No. RO 187)

ACTION: RECOMMENDED

8. Ordinance appropriating \$104,032, Public Health, for temporary salaries, foodstuffs, drugs, chemicals and gases for Mission MHC; rescinding \$104,032 from medical service and care appropriation, CMHS. File 101-77-96

ACTION: Continued to 12/21/77

9. Ordinance appropriating \$1,200, Juvenile Court, for services of other departments; rescinding \$1,200 from contractual services appropriation, Probation Office. File 101-77-97 (Cntrlr No. RO 192)

ACTION: RECOMMENDED

10. Resolution authorizing the Director of City Planning to apply for, receive and expend \$29,000 from ABAG to evaluate the Environmental Management Plan. File 151-77-4

(Continued to Call of the Chair 9/14/77)

ACTION: Continued to 12/21/77

11. Resolution accepting gift of 1977 Wheelchair Coach from Father Mike Woulfe, Chaplain of Laguna Honda Hospital, valued at approximately \$26,000, for transporting Laguna Honda Hospital patients. File 38-77-36.

ACTION: RECOMMENDED

12. Resolution accepting gift of \$1,645.99 from Estate of Florence G. Soderland for use by San Francisco Employees' Retirement System for purchase of microfilm supplies and equipment. File 38-77-37

ACTION: RECOMMENDED

13. Resolution accepting gift of \$317 from Josephine D. Randall Junior Museum Society for additional telephone lines to Museum, and \$2,000 from San Francisco Giants for Summer Youth Activities, 1978 season, for use by the Recreation and Park Department. File 38-77-38

ACTION: RECOMMENDED

14. Resolution authorizing the Mayor to apply for, accept and spend Federal funds, under CETA Title I, for payment of training allowance. File 68-77-15.1

ACTION: RECOMMENDED

15. Resolution authorizing the Mayor to apply for, accept and spend Federal funds under CETA Title III, for Skill Improvement Training Program. File 68-77-21.1

ACTION: RECOMMENDED

16. Resolution authorizing the Mayor to apply for, accept and spend Federal funds, under CETA Title III, for Youth Employment and Training Program. File 68-77-21.2

ACTION: RECOMMENDED

17. Resolution authorizing the Mayor to apply for, accept and spend Federal funds, under CETA Title III for Youth Community Conservation Improvement Program. File 68-77-21.3

ACTION: Continued to 12/21/77

18. Resolution authorizing acquisition by eminent domain proceedings, northwest corner of Larkin and O'Farrell Streets, cost not to exceed \$220,000, for Open Space Program. File 84-77-20

ACTION: Continued to January 11, 1978

19. Resolution authorizing Director of Public Health to apply for and accept State funds for mental health demonstration project. File 99-77-3

ACTION: Continued to 12/21/77

20. Resolution authorizing Public Library to apply for and accept Federal funds for improvement of information and referral services for 1978-79. File 253-77-5

ACTION: Amended as follows: Line 2, delete "and authorizing"; Line 3, delete "acceptance thereof." Line 13, delete "and accept". RECOMMENDED AS AMENDED.

21. Resolution authorizing Public Library to apply for and accept Federal funds for improvement of services to Asian-Americans for 1978-79. File 253-77-6

ACTION: Amended as follows: Line 3, delete "and authorizing".
Line 4 - delete "acceptance thereof." Line 13, delete "and accept."

22. Communication requesting extension of time to December 31, 1977 for awarding DPW contract on Bernal Heights Library alterations, Job No, 3898-B. File 61-77-2

ACTION: Request granted. Legislation prepared in and reported out of Committee. RECOMMENDED

23. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-77-33

<u>Superior Court No.</u>	<u>Plaintiff</u>	<u>Settlement</u>
689-643	Clyde A. Leard	\$250.00

ACTION: RECOMMENDED

24. Hearing to consider Port Commission's surplus of \$3,906,299 for review and possible recommendation to the Port Commission that it submit a supplemental appropriation request to pick up a portion of the cost of a fireboat, which is currently on the ad valorem tax rate. File 101-77-14 (Molinari)

ACTION: Continued to 12/21/77

25. Ordinance appropriating \$300,253, for temporary salaries, contractual services, material and supplies, equipment and services of other departments for the Residential Parking Program, Municipal Court. File 101-77-82 (Controller No. RO 168)

ACTION: Continued to 12/21/77

26. Ordinance appropriating \$348,122 for permanent salaries and related mandatory fringe benefits, contractual services, materials and supplies and equipment for the Residential Parking Program, Police Department. File 101-77-83 (Controller No. RO 167)

ACTION: Continued to 12/21/77

27. Ordinance amending Annual Salary Ordinance, 1977-78, reflecting establishment of 29 new positions in the San Francisco Police Department; a companion measure to File 101-77-83. File 102-77-67 (CSC 69)

ACTION: Continued to 12/21/77

ADDENDUM TO CALENDAR:

28. Hearing to determine whether or not the Hotel Tax shall be increased to accommodate Yerba Buena Center
File 422-77 (Barbagelata)

ACTION: HEARING HELD

SF
8.1.25
H2
12/21/77

3. A/C 1
C A L E F O R N I A
MEETING OF
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

City Librarian
b6

Wednesday, December 21, 1977

Room 228, City Hall - 2 P. M.

Present: Supervisors Barbagelata, Molinari, Conzales

Committee Clerk: Florence White

1. Ordinance appropriating \$300,253, for temporary salaries, contractual services, materials and supplies, equipment and services of other departments for the Residential Parking Program, Municipal Court. File 101-77-82 (Controller No. RO 168)

Amended as follows: Reduce total
(Continued from 12/14/77) from \$300,253 to \$251,549; temp
salaries from \$83,742 to \$39,917; Eqmnt fm \$780 to \$185;
Services of other depts fm \$180,750 to \$176,456.

ACTION:

RECOMMENDED AS AMENDED

2. Ordinance appropriating \$348,122 for permanent salaries and related mandatory fringe benefits, contractual services, materials and supplies and equipment for the Residential Parking Program, Police Department. File 101-77-83 (Controller No. RO 167)

Amended as follows: Reduce total
(Continued from 12/14/77) from \$348,122 to \$228,551; perm
salaries fm \$169,907 to \$78,475; Fringe (ret) fm \$30,346 to

ACTION:

\$10,486; Fringe (soc sec) fm \$9,940 to \$4,592; Fringe (health
fm \$5,662 to \$2,731. TO BOARD WITHOUT RECOMMENDATION.

3. Ordinance amending Annual Salary Ordinance, 1977-78, reflecting establishment of 29 new positions in the San Francisco Police Department; a companion measure to File 101-77-83. File 102-77-67 (CSC 69)

Amended as follows: Line 2,
delete "29" and substitute "21".

(Continued from 12/14/77) Line 11, delete "29" and substitute
"21".

ACTION: TO BOARD WITHOUT RECOMMENDATION.

4. Hearing to consider Port Commission's surplus of \$3,906,299 for review and possible recommendation to the Port Commission that it submit a supplemental appropriation request to pick up a portion of the cost of a fireboat, which is currently on the ad valorem tax rate. File 101-77-14 (Molinari)

(Continued from 12/14/77)

ACTION: Letter to Port Commission urging them to expedite
supplemental appropriation to pay for expenses of fire boat.

5. Resolution authorizing application by PUC with Department of Transportation for a grant under the Urban Mass Transportation Act, 1964, to establish a light rail vehicle task force. File 194-77-10

(Continued from 12/14/77)

ACTION: CONTINUED TO 12/28/77

6. Ordinance appropriating \$104,032, Public Health, for temporary salaries, foodstuffs, drugs, chemicals and gases for Mission MHC; rescinding \$104,032 from medical service and care appropriation, CMHS. File 101-77-96

(Continued from 12/14/77) Amended as follows: Line 1,
reduce fm \$104,032 to \$78,080; Line 14, delete "7.561.267.000"

ACTION: and sub "6786 est revenue CMHS; reduce \$104,032 to \$78,080;
Line 14; delete "Administration" and sub "General Fund"; Line 16,
reduce \$88,032 to \$62,080. RECOMMENDED AS AMENDED.

7. Resolution authorizing the Director of City Planning to apply for, receive and expend \$29,000 from ABAG to evaluate the Environmental Management Plan. File 151-77-4

(Continued from 12/14/77) Amended as follows: Line 1, reduce \$29,000 to \$10,000; Line 9, reduce \$29,000 to \$10,000; ACTION: Line 16, reduce \$29,000 to \$10,000. RECOMMENDED AS AMENDED.

8. Resolution authorizing the Mayor to apply for, accept and spend Federal funds, under CETA Title III for Youth Community Conservation Improvement Program. File 68-77-21.3

(Continued from 12/14/77) Amended as follows: Line 5, increase \$490,000 to \$612,098. ACTION: RECOMMENDED AS AMENDED.

9. Resolution authorizing Director of Public Health to apply for and accept State funds for mental health demonstration project. File 99-77-3

(Continued from 12/14/77)
ACTION: CONTINUED TO 12/28/77

10. Ordinance appropriating \$722,350, Recreation and Park, contractual services, equipment and various capital improvement appropriations, pursuant to provisions of Section 6.306 of the Charter. File 101-77-127 (Controller No. RO 236) (Kopp)

Line 1, increase \$722,350 to \$978,350; Line 14½, insert "Balboa Park lighting - \$250,000"; Line 22½, insert "Lake Merced parcourse - \$6,000". RECOMMENDED AS AMENDED.

11. Ordinance appropriating \$9,075.75, Sheriff's Department, for overtime, International Hotel eviction; an emergency measure. File 101-77-125 (Controller No. RO 218)

ACTION: RECOMMENDED

12. Ordinance appropriating \$1,001.05, Treasurer, for replenishment of Cash Difference Fund; an emergency measure. File 101-77-126 (Controller No. RO 231)

ACTION: RECOMMENDED

13. Ordinance appropriating \$313,269, Social Services, permanent salaries; rescinding \$313,269, Social Services, permanent salaries and mandatory fringe benefits, for reclassification, creation and deletion of positions. File 101-77-92 (Molinari)

ACTION: Amended. See file for details. RECOMMENDED AS AMENDED.

14. Ordinance amending Annual Salary Ordinance, 1977-78, reflecting the reclassification, creation and deletion of positions in the Department of Social Services; a companion measure to File 101-77-92. File 102-77-61 (CSC 63)

Amended as follows: Pg. 1, line 15, change "4" to "2"; ACTION: Line 16, delete entire line; line 25, delete entire line. RECOMMENDED AS AMENDED.

15. Ordinance appropriating \$2,539,532, Public Health, for permanent salaries; rescinding \$2,539,532 from permanent salaries appropriations to release funds for second half of fiscal year 1977-78, January 1, 1978 to June 30, 1978 for clinical staff, CMHS. File 101-77-100 (Controller No. RO 194)

ACTION: RECOMMENDED

16. Ordinance amending Annual Salary Ordinance, 1977-78, to release funding for the period 1/1/78 to 6/30/78 for Clinical Staff salaries for Mental Health Centers of the DPH, CMHS; a companion measure to File 101-77-100 File 102-77-66 (CSC 68)

ACTION: RECOMMENDED

17. Ordinance appropriating \$5,579, Juvenile Court, for permanent salaries; rescinding \$5,579 from permanent salaries, fringe benefits for reclassification of one position, Juvenile Hall. File 101-77-101 (Controller No. RO 188)

ACTION: CONTINUED TO 1/11/78

18. Ordinance amending Annual Salary Ordinance, 1977-78, reflecting reclassification of on vacant part-time position to a full-time position in the Juvenile Court; a companion measure to File 101-77-10. File 102-77-64 (CSC 66)

ACTION: CONTINUED TO 1/11/78

19. Ordinance appropriating \$75,000, Public Works, for maintenance, alterations, repair of street lighting structure. File 101-77-102 (Controller No. RO 197)

ACTION: RECOMMENDED

20. Ordinance appropriating \$1,518,174, San Francisco Airport, for equipment plans, specifications, inspection, supervision and field engineering. File 101-77-103 (Controller No. RO 198)

ACTION: TO BOARD WITHOUT RECOMMENDATION

21. Ordinance appropriating \$350,000, San Francisco Airport, for airport revenue bond, fees and expenses. File 101-77-104 (Controller No. RO 199)

ACTION: RECOMMENDED

22. Ordinance appropriating \$800, Hetch Hetchy, for equipment to replace one stolen calculator. File 101-77-105 (Controller No. RO 202)

ACTION: RECOMMENDED

23. Ordinance appropriating \$8,000, Social Services, for professional and special services for hearing officers and transcripts; rescinding \$1,841 from permanent salaries appropriation. File 101-77-106 (Controller No. RO 201)

Amended as follows:

ACTION: See file for details. RECOMMENDED AS AMENDED.

24. Ordinance appropriating \$3,225,000, Public Works, for Westside Transport, Grant C-06-1253-100. File 101-77-107 (Controller No. RO 203)

Amended as follows: Line 20, reduce \$600,000 to \$200,000;

ACTION: Line 23, reduce \$600,000 to \$200,000. Line 17, after \$2,625,000, add \$1,750,000 to be reserved by Controller.

RECOMMENDED AS AMENDED

25. Resolution confirming acceptance of grant offer C-06-1253-100 as funding for design of West Side Transport System. File 164-77-11

ACTION: RECOMMENDED

26. Ordinance appropriating \$441,689, Public Health, for medical services, drugs, chemicals, gases, foodstuffs for Northeast Mental Health Center; rescinding \$41,689 from medical services and care appropriation, Administration, CMHS. File 101-77-108 (Controller No. RO 205)

Amended as follows: Line 13, delete "7360B Care of Patients"

ACTION: sub "6786, estimated revenue CMHS - Line 13, delete \$200,000;

27. Ordinance appropriating \$57,007, Public Health, District V, Mental Health Center, for various appropriations; rescinding \$57,007 from various appropriations, various mental health centers. File 101-77-109 (Controller No. RO 208)

ACTION: CONTINUED TO 1/11/77

28. Ordinance appropriating \$59,764, Public Health, Bureau of Alcoholism, for various appropriations; rescinding \$59,764 from various appropriations, various service program facilities, CMHS. File 101-77-110 (Controller No. RO 206)

ACTION: CONTINUED TO 1/11/78

29. Ordinance appropriating \$136,616, Public Health, for permanent salaries, fringe benefits, medical services, drugs, chemicals, gases, foodstuffs; rescinding \$136,616 from medical services and care appropriation, Administration, CMHS. File 101-77-111 (Controller No. RO 207)

ACTION: CONTINUED TO 1/11/78

30. Ordinance amending Annual Salary Ordinance, 1977-78, Public Health, reflecting abolishment of six positions and creation of five positions, CMHS; a companion measure to Files 101-77-109, 101-77-110, 101-77-111. File 102-77-68 (CSC 70)

ACTION: CONTINUED TO 1/11/78

31. Resolution approving immediate filling of vacated position of Q80, Captain, San Francisco Police Department. File 31-77-52 (Controller No. RO 210)

ACTION: RECOMMENDED

32. Resolution providing for 1977 Community Development Program, Addendum No. 10, setting forth special purpose and proposed expenditures to carry out the Neighborhood Initiated Improvement Program. File 79-77-16

ACTION: CONTINUED TO 1/11/78

33. Resolution authorizing Fair and Flower Show to be held in 1978; approving budget; and authorizing approval of premium schedule File 86-77-1

ACTION: RECOMMENDED

34. First amendatory contract for open space purposes at South San Francisco Opera House. File 415-77

ACTION: CONTINUED TO 1/11/78

35. Resolution approving and authorizing Redevlopment Agency to issue bonds for any of its corporate purposes and to issue refunding bonds for purpose of paying or retiring bonds previously issued. File 416-77

Substitute legislation submitted in Committee.

ACTION: RECOMMENDED

36. Resolution authorizing Controller to certify availability of funds to reimburse Director of Health Care Services for moving costs. File 101-77-93 (Feinstein)

ACTION: CONTINUED TO 1/4/78

37. Application of Michael R. James for leave to present a late claim against the City and County for personal injury in the amount of \$100,000. File 50-77-38

(City Attorney recommends denial)

ACTION: Denied. Legislation prepared in and reported out of Committee. RECOMMENDED.

38. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-77-34

<u>Superior Court No.</u>	<u>Plaintiffs</u>	<u>Settlement</u>
662-955	Leroy Dunning, Audrey Mae Sylve, Betty Jo Ann Jones	\$3,250

ACTION: RECOMMENDED

39. Resolution authorizing compromise of claim of the City and County against various defendants. File 49-77-11

<u>Name</u>	<u>Settlement</u>
Walter Rathbun and Hertz Corp. (Melvin Tate)	\$900

ACTION: RECOMMENDED

40. Hearing to determine whether or not the Hotel Tax shall be increased to accommodate Yerba Buena Center. File 422-77 (Barbagelata)

ACTION: CONTINUED TO 12/28/77

41. Ordinance appropriating \$180,950, Municipal Court, for temporary salaries, other professional services, and services of other departments for Phse I-Detailed System Design, Simplified Automated Traffic System; an emergency measure. File 101-77-98 (Controller No. RO 193)

(Continued from 12/7/77)

ACTION: Continued pending receipt of report from EDP Priority Committee.

42. Ordinance appropriating \$78,163, Social Services, for permanent salaries and related mandatory fringe benefits and rescinding \$78,163 from permanent salaries and related mandatory fringe benefits appropriations for reclassification of ten permanent positions to twenty part-time positions. File 101-77-86 (Controller No. RO 174)

(Continued from 12/7/77)

ACTION: CONTINUED TO 12/28/77

43. Ordinance amending Annual Salary Ordinance, 1977-78, reflecting the abolishment of ten full-time permanent positions and the creation of twenty part-time permanent positions in the same classification in the Department of Social Services; a companion measure to File 101-77-86. File 102-77-60 (CSC 62)

(Continued from 12/7/77)

ACTION: CONTINUED TO 12/28/77

44. Ordinance amending Annual Salary Ordinance, 1977-78, reflecting the classification of one new position, Bureau of Building Inspection, Department of Public Works. File 102-77-22 (CSC 16)

ACTION: RECOMMENDED.

MEETING OF
FINANCE COMMITTEE
Board of Supervisors
City and County of San Francisco

Wednesday, December 28, 1977

Present: Supervisors Barbagelata, Mo

City Librarian

Committee Clerk:

1. Ordinance appropriating \$22,500, Mayor, for Economic Development Consultant and rescinding \$22,500 from the Federal Legislation Expense appropriation. File 101-77-87 (RO 176)

(Rereferred to Committee by Board 12/19/77)

ACTION: RECOMMENDED. (Barbagelata dissenting)

2. Resolution authorizing filing of an application by PUC with the Department of Transportation, USA, for an amendment to a grant under the Urban Mass Transportation Act, 1964, as amended, to establish a light rail vehicle task force. File 194-77-10

(Continued from 12/21/77)

ACTION: Amended. See file for details. RECOMMENDED AS AMENDED. (Molinari dissenting).

3. Resolution authorizing the Director of Public Health to apply for and accept funds from the California State Department of Health for a mental health demonstration project. File 99-77-3

(Continued from 12/21/77)

ACTION: RECOMMENDED. (Barbagelata dissenting)

4. Hearing to determine whether or not the Hotel Tax shall be increased to accommodate Yerba Buena Center. File 422-77

(Continued from 12/21/77)

ACTION: Hearing held. Filed.

5. Ordinance appropriating \$78,163, Social Services, for permanent salaries and related mandatory fringe benefits and rescinding \$78,163 from permanent salaries and related mandatory fringe benefits appropriations for reclassification of ten permanent positions to twenty part-time positions. File 101-77-86 (RO 174)

(Continued from 12/21/77)

ACTION: RECOMMENDED

6. Ordinance amending Annual Salary Ordinance, 1977-78, reflecting the abolishment of ten full-time permanent positions and the creation of twenty part-time permanent positions in the same classification in the Department of Social Services; a companion measure to File 101-77-86. File 102-77-60 (CSC 62)

(Continued from 12/21/77)

ACTION: RECOMMENDED

7. Ordinance amending Annual Salary Ordinance, 1977-78, Assessment Appeals Board, reflecting the creation of a new section and the establishment of a new class with no positions enumerated. File 102-77-42 (CSC 43)

ACTION: RECOMMENDED

8. Resolution approving Joint Working Agreement between the City and County of San Francisco and the Parking Authority respecting the establishment and construction for a public off-street parking facility known as the Performing Arts Center Garage, calling for the issuance of lease revenue bonds by the Parking Authority, approving Environmental Impact Report; authorizing Mayor and Clerk of the Board of Supervisors to execute said agreement. File 418-77
ACTION: RECOMMENDED (Molinari dissenting)
9. Ordinance appropriating \$189,575, Municipal Railway, for permanent salaries and related mandatory fringe benefits; reseinding \$189,575 from permanent salaries appropriation for salary adjustment in connection with reorganization plan. File 101-77-122 (RO 224)
ACTION: Continued to 1/4/77
10. Ordinance amending Annual Salary Ordinance, 1977-78, Municipal Railway, reflecting adjustment in rates of pay and release of funds for various positions in Public Utilities Commission; a companion measure to File 101-77-122. File 102-77-73 (CSC 75)
ACTION: Continued to 1/4/77
11. Hearing to consider terminating freeze on certain mechanics' positions, Municipal Railway budget, 1977-78. File 100-77-9
ACTION: Continued to 1/4/77
12. Resolution approving immediate filling of vacated position of Senior Stationary Engineer, Department of Public Works. File 31-77-53 (RO 230)
ACTION: Continued to 1/4/77
13. Ordinance appropriating \$8,128, Real Estate Department, for permanent salaries for immediate filling of vacated position of Class 2716 Custodial Assistant Supervisors; reseinding \$8,128 from permanent salaries, contractual services and materials and supplies appropriations; an emergency measure. File 101-77-124 (RO 227)
ACTION: RECOMMENDED
14. Resolution approving immediate filling of vacated position of Custodial Assistant Supervisor, Civic Auditorium. File 31-77-54
ACTION: RECOMMENDED
15. Resolution accepting gift of anatomical support products, estimated value \$60,000 from Gilbert-Hyde-Chick, Inc. for use by the Department of Public Health. File 38-77-33
Amended as follows: \$60,000 reduced to \$53,611.40.
ACTION: RECOMMENDED AS AMENDED.
16. Ordinance authorizing settlement of litigation of various plaintiffs against the City and County. File 45-77-35 (RO 213, 214, 215, 212, 217, 216, 229)

<u>Municipal Court No.</u>	<u>Plaintiff</u>	<u>Settlement</u>
735-828	Moncy Gabriel	\$1,000.00
737-201	Larry E. Lenschmidt	2,313.07
727-962	Pacific Telephone & Telegraph	1,224.42
<u>Superior Court No.</u>		
685-807	Evelyn Marlin	3,250.00
686-587	John Michael Porter	1,250.00
694-991	Basil Proff, Jr.	10,000.00
695-163	Cesar Castro	5,500.00

ACTION: Legislation prepared in and reported out of Committee.

